

South Florida Youth in the Arts, Inc.
10333 Ramblewood Drive
Coral Springs, Florida 33071

N96000004413

14 March 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/18/97--01064--0104
*****35.00 *****35.00

RE: Revised Articles of Incorporation

Dear Sir or Madam:

Enclosed please find two (2) copies of revised Articles of Incorporation and Bylaws for South Florida Youth in the Arts, Inc. The revision is necessitated by the Internal Revenue Service's requirements under 501 (c)(3). The only revision to our Articles is contained in **bold print** on page 1 of the Articles. Per my telephone conversation today with Linda, in your office, I am also including our check in the amount of \$35.00, for the revision.

Approval of our 501 (c)(3) application is being held up pending your prompt acceptance of our revised Articles. The IRS requires us to forward to them an approved **stamped** copy of our revised Articles and Bylaws. Therefore, anything you can do to expedite approval, required stamps, and return to me will be most appreciated.

Thank you in advance for your prompt response.


Please do not hesitate to contact me if you should have any questions.


Sincerely,



Nicholas M. Wells
Member, Board of Directors
Treasurer

Daytime Phone - 561-988-1254

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Heading of Amendment
DATE 2/20/97
DOC. EXAM SA

MR. Wells gave author.
to correct document.
3/21/97 

FILED STATE
SECRETARY OF CORPORATIONS
97 MAR 21 AM 11:26

Restated
Articles of Incorporation
of
South Florida Youth in the Arts, Incorporated
(A Not for Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 21 AM 11:26

The undersigned incorporators, for the purpose of forming a not for profit corporation under Chapter 617 of the FLORIDA BUSINESS CORPORATION ACT, hereby adopt the following ARTICLES OF INCORPORATION.

The organization is organized exclusively for the purpose stated in Article II of the Organization By-laws as a non-profit educational corporation as defined under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Officers and directors shall serve without compensation and no part of the net earnings of the organization shall be distributed to the members, trustees, officers or other private persons.

No part of the activities of the organization shall be to carry on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any public campaign on behalf of any candidate for public office. The organization shall not carry on any activities not permitted under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any federal tax code, or by the organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

On dissolution, the Board shall determine the distribution of any remaining assets (net of its obligations) to the Palm Beach County and Broward County School Districts or another qualifying not-for profit corporation operating a youth musical education program.

ARTICLE I - NAME

The name of the corporation shall be SOUTH FLORIDA YOUTH IN THE ARTS, INC. (a Not for Profit Corporation).

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address:
1020 D CRYSTAL WAY
DELRAY BEACH, FL 33444

Mailing Address:
P.O. BOX 2032
DELRAY BEACH, FL 33447-2032

ARTICLE III - Initial REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NICHOLAS WELLS
10333 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

ARTICLE IV - INCORPORATORS

The names and addresses of the incorporators to these ARTICLES OF INCORPORATION are:

- (1) Trish Anderson
1394 NW 81 A
Plantation, FL 33327
- (2) Alain Brodeur
797 Banks Road
Margate, FL 33063
- (3) Howard Brown
7971 NW 3rd Place
Margate, FL 33063
- (4) Jeffrey A. Carstensen
1020 D Crystal Way
Delray Beach, FL 33444
- (5) Art Corbiere
3840 NW 97th Ave.
Hollywood, FL 33024
- (6) Nicholas Wells
10333 Ramblewood Drive
Coral Springs, FL 33071

ARTICLES V - AMENDMENTS

(Article VI - attached)

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendments thereto.

Restated

The undersigned have executed these Articles of Incorporation this Seventeenth day of May 1996.

Adopted by the members on this date also.


Signature & Title


Signature & Title

- Executive Director


Signature & Title

Alain Brodeur


Signature & Title


Signature & Title

TREASURER

Article VI

Board of Directors

Section 1. The government of the organization shall be vested in the Board of Directors.

Section 2. Members of the Board of Directors are expected to actively participate in committee assignments.

Section 3. The Board of Directors shall have the responsibility of leadership for developing the organization.

Section 4. The Board of Directors shall consist of 6 - 9 voting members including the Executive Director.

Section 5. There shall be a minimum of two (2) regular meetings of the Board of Directors each year. Special Board meetings may be held at the call of the Board President or any Board members upon call to the Board President. All Board members will be notified by personal phone call or written notice by the President or his representative of scheduled special meetings.

Section 6. A quorum of at least two-thirds of the members of the Board shall be required for conducting all official business.

Section 7. Board action requires a simple majority vote of the members present at a duly called meeting of the Board at which a quorum is present except as noted elsewhere in these By-Laws.

Section 8. Mail and/or proxy votes are not allowed at Board meetings.

Section 9. Any Board meeting can be closed temporarily at the request of any Board members and with Board approval.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the Undersigned Not for Profit Corporation, organized under the laws of the State of Florida, submits the following statement in designating the REGISTERED AGENT/REGISTERED OFFICE in the State of Florida.

1. The name of the Corporation is SOUTH FLORIDA YOUTH IN THE ARTS, INC. (a Not for Profit Corporation).
2. The name and address of the initial registered agent is:

NICHOLAS M. WELLS
10333 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33444

SIGNATURE Nicholas M. Wells

TITLE TREASURER

DATE 6/1/96

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated Not for Profit Corporation at the place designated in this certificate, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as REGISTERED AGENT.

SIGNATURE Nicholas M. Wells

DATE 6/1/96