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FILINGS, INC. TERESA ROMAN		i e	
(Requestor's Name) 2805 LITTLE DEAL ROAD		80000195561 -09/24/3601179003 *****70.00 *****70.0	
(Address) TALLAHASSEE, FLORIDA 32308	(904) 385-6735		
	Phone #1	OFFICE USE ONLY	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

CR2E031(10/92)

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	NEW FILINGS	AMENDMENTS		44	
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 	NonProfit	Resignation of R.A., Officer/	Director	<u>e</u>	
	Limited Liability	Change of Registered Agent		77 SS _	
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-	Other	Merger		2 2	
OTHER FILINGS		REGISTRATION/ QUALIFICATION	1096-2015	ETYET PIT 2:	
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Secretary of State

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DIVISION OF CORPORATION

September 24, 1996

FILINGS, INC. 2805 LITTLE DEAL RD. TALLAHASSEE, FL 32308 N96-5070

SUBJECT: THE MUSIC CENTRE OF AMELIA ISLAND, INCORPORATED

Ref. Number: W96000020159

We have received your document for THE MUSIC CENTRE OF AMELIA ISLAND, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Fig. Ma Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 296A00044015

ARTICLES OF INCORPORATION

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THE MUSIC CENTRE OF AMELIA ISLAND, INCORPORATED CARRY OF STATE PRINCIPAL OFFICE: 308 1/2 Centre Street TALLAHASSEE, FLORIDA

Notice is hereby given that the undersigned incorporators, being of full age, having associated together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is THE MUSIC CENTRE OF AMELIA ISLAND, INCORPORATED.

ARTICLE II - CORPORATE PURPOSE

The object and purpose of the Corporation shall be to provide a music ministry service to the community of Fernandina Beach, and to foster principles of Christianity and good citizenship for youth within the community. The Corporation shall provide Christian Music and services to the public, and shall accept donations to be used to fund the activities and missions of the United Methodist Youth Fellowship of Memorial United Methodist Church.

In addition to the above, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax

under Section 501(c)(3).

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application as provided in the bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application to the Board of Directors. Any person desiring to further the mission and purposes of the Corporation shall be accepted as members.

ARTICLE IV - EXISTENCE AND DURATION

Existence of the Association commenced with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE V - MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors.

ARTICLE VI - <u>INITIAL OFFICERS AND DIRECTORS</u>

The names and residence address of the officers and directors who are to manage all of the

affairs of the Corporation until the first annual meeting are:

The manners in which directors are to be elected shall be in the BY-LAWS

Vaughn Jarrell - President

Laurie Kepner - Secretary/Treasurer

2212 Atlantic Avenue

Post Office Box 96

Fernandina Beach, FL 32034

Yulee, Florida 32097

PAMELA BOLDEN

308 1/2 Centre Street, Fernandina Beach, Fl. 32034

ARTICLE VII - BYLAWS AND AMENDMENTS

TO THE ARTICLES OF INCORPORATION

The bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the

voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

ARTICLE VIII - GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes as directed by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered Office to be located at 308 ½

Centre Street, Fernandina Beach, FL 32034, and hereby designates and appoints Kimberly P. Page, as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until her successors are selected and duly designated.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify an officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XI - PROHIBITED ACTIVITIES

The Corporation shall not:

- 1. Attempt to influence legislation as a substantial part of its activities.
- 2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
- Participate to any extent in any political campaign for or against any candidate for public office.
- 4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contribution s to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the

Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this 10th day of September, 1996.

VAUGHN JARRELL

STATE OF FLORIDA)
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared:

Yaughm Tarrell and Laurie Kepner, well known to me to be the persons described in and who did take an oath, and who subscribed their name to the foregoing Articles of Incorporation, and whose acknowledged before me that they executed such Articles of Incorporation for the purposes therein expressed.

NOTARY PUBLIC
My Commission expires:

Inc\music-center



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Name of Corporation:

THE MUSIC CENTRE OF AMELIA ISLAND, INCORPORATED

Name and Address of Registered Agent:

KIMBERLY P. PAGE

308 1/2 Centre Street Fernandina Beach, FL 32034

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

KIMBERLY PAGE

9-2-5-91

Date