

# N96000005116

Joseph E. Gayton  
Attorney And Counselor At Law

September 30, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Attention: NEW FILINGS  
P.O. Box 6327  
Tallahassee, Florida 32314

800001962998  
10/02/96--01057--010  
\*\*\*\*\*70.00\*\*\*\*\*70.00

RE: Articles of Incorporation for  
THE DAVID ANDERSON MUSEUM FOUNDATION, INC.  
A not-for-profit corporation

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named not-for-profit corporation. The Registered Agent Certificate is attached. Also enclosed is our check payable to your order in the amount of \$70.00.

The check represents the following fees:

Filing Fee	35.00
Registered Agent Fee	35.00

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TOTAL:	\$70.00
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Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned. Thank you for your attention and consideration in this regard.

Sincerely yours,

  
JOSEPH E. GAYTON

JEG/ms  
enclosures: Articles of Incorporations  
Registered Agent Certificate  
Check (\$70.00)

FILED  
96 OCT -2 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE DAVID ANDERSON MUSEUM FOUNDATION, INC.**

FILED  
96 OCT -2 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the corporation is THE DAVID ANDERSON MUSEUM FOUNDATION, INC..

**ARTICLE II**

**PRINCIPAL OFFICE**

The address and the mailing address of the corporation is 116 Treasure Island Causeway, Treasure Island, Florida 33706.

**ARTICLE III**

**PURPOSE**

The corporate purpose is to preserve the artwork of DAVID ANDERSON, to make his art available to the public by displaying his art in a suitable location, to educate the public about his life and work, and to accept donations of his art from persons who own his art and who are willing to donate any such art to his museum, as well as to accept monetary donations on a not-for-profit basis to carry out this goal.

**ARTICLE IV**

**DIRECTORS**

The method of election of directors shall be stated in the bylaws.

**ARTICLE V**

**INITIAL OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 116 Treasure Island Causeway, Treasure Island, Florida 33706, and the name of the initial registered agent of the corporation is JOSEPH E. GAYTON at 116 Treasure Island Causeway, Treasure Island, Florida 33706.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

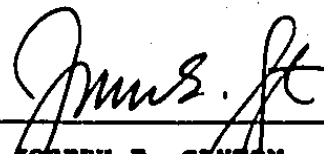
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JOSEPH E. GAYTON	116 Treasure Island Causeway Treasure Island, Florida 33706

**ARTICLE VII**

**DISTRIBUTION OF ASSETS UPON DISSOLUTION**


Upon dissolution of the corporation, if ever, all of the assets shall be distributed to the MUSEUM OF FINE ARTS OF ST. PETERSBURG, INC., or to another bona fide charitable organization under the Internal Revenue Code, section 501(c)(3), whose purpose is to preserve and make available to the public fine art.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 30th day of  
September, 1996.

  
\_\_\_\_\_  
JOSEPH E. GAYTON

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally  
appeared this day, JOSEPH E. GAYTON, personally known to  
me, and who did take an oath, and who being first duly sworn,  
deposes and states that he is the person referred to in the  
foregoing Articles of Incorporation and that he is signing  
the same freely and voluntarily for the purposes intended by  
said Articles on this 30th day of September, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission expires:



VALERIE J. BARNEY  
MY COMMISSION # CC427104 EXPIRES  
December 18, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**REGISTERED AGENT CERTIFICATE**

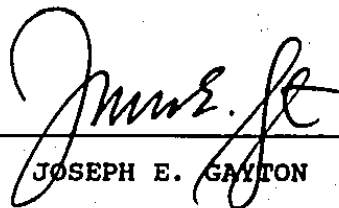
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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: THE DAVID ANDERSON MUSEUM FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, in the City of Treasure Island, Florida, County of Pinellas, State of Florida, has named JOSEPH E. GAYTON, located at 116 Treasure Island Causeway, City of Treasure Island, County of Pinellas, and State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

BY: \_\_\_\_\_

  
JOSEPH E. GAYTON