00000 6251 IAW OFFICES OF BAKER AND SWEARINGEN []

4431 LAFAYIETTE STREET MARIANNA, FLORIDA 3244696 DEC - 6 MT 9: 05

FRANK A. BAKER, P.A. BOARD CHRITERED CIVIL TRIAL CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

GLENDA F. SWEARINGEN-COOK, P.A. CURTIFUED FAMILY LAW SUBDIATOR

TALLAMASSEE, FLORIDA TELEPHONE

901-526-1611 901-526 1165

TRUECOPUR 901.526-2714

December 5, 1996

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

400002022034--5 -12/06/96--01047--005 *****122.50 *****122.50

RE: Boca Raton Music Study Club, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, and an original and one copy of the Article of Incorporation for the above-named. Please be so kind as to file the Articles and return a copy to my office at your earliest convenience.

Thank you for your attention to this matter. If you have any questions, please call.

Sincerely,

Frank a. Baker /n FRANK A. BAKER, ESQ.

FAB:sm/secstate.ltr

Enclosures

FILED

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OF

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

BOCA RATON MUSIC STUDY CLUB, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation is: Boca Raton Music Study Club, Inc.

ARTICLE 2 NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE 3 DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE 4 PURPOSES

The Corporation is organized, and shall be erated exclusively, for the following purposes:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey,

option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Specifically (but without limitation of the foregoing or of any other powers or purposes under applicable Florida law), to bring a working relationship with individuals associated with music activities for the purpose: to encourage music education for all ages; to make music, drama/dance an integral part of the civic, industrial, educational, and social life of our area; to promote the American composer and artist; to uphold high musical standards in our community; to strive to keep America a leading music center of the world; and to provide scholarships for the music students.

ARTICLE 5 LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered (to officers and/or Trustees, or to other persons) and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

ARTICLE 6 MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

[SEE attached list].

ARTICLE 7 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1312 Lake Drive, Delray Beach, Florida, 33444, and the name of its initial Registered Agent at that address is Constance Tuttle. The initial mailing address of the Corporation is

1312 Lake Drive, Delray Beach, Florida, 33444. By her signature to these Articles, the said agent consents to the appointment as such, and by her signature hereto acknowledges that she is familiar with and accepts the obligations of that position. The Board of Directors may move the registered office or appoint a successor resident agent for the Corporation as it deems fit, from time to time.

ARTICLES 8 INITIAL BOARD OF TRUSTEES

The management of the Corporation shall vested in a Board of Trustees. The numbers of Trustees constituting the initial Board of Trustees is seven. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Name	Address	<u> Title</u>
Jan Yager	823 Forsyth NE Boca Raton, FL 33487	President
Mary Schuehler	828 Forsyth Street Boca Raton, FL 33487	1st Vice President
Helen Walker	3581 Lakeview Drive Delray Beach, FL 33445	2nd Vice President
Rita Abbott	9 Royal Palm Way #9-305 Boca Raton, FL 33432	Recording Secretary
Cathryn Wales	7407 W. Oakridge Circle Lantana, FL 33462	Correspondence Secretary
Dorothy Baker	410 NW 7th Street Delray Beach, FL 33444	Treasurer
Constance Tuttle	1312 Lake Drive Delray Beach, FL 33444	Past President and Advisor

ARTICLES 9 OFFICERS

The Officers of the Corporation shall consists of a President, Vice-President, and Secretary-Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Name	Address	Title
Jan Yager	823 Forsyth NE Boca Raton, FL 33487	President
Mary Schuehler	828 Forsyth Street Boca Raton, FL 33487	1st Vice President
Helen Walker	3581 Lakeview Drive Delray Beach, FL 33445	2nd Vice President
Rita Abbott	9 Royal Palm Way #9-305 Boca Raton, FL 33432	Recording Secretary
Cathryn Wales	7407 W. Oakridge Circle Lantana, FL 33462	Correspondence Secretary
Dorothy Baker	410 NW 7th Street Delray Beach, FL 33444	Treasurer
Constance Tuttle	1312 Lake Drive Delray Beach, FL 33444	Past President and Advisor

ARTICLE 10 INCORPORATORS

The name and address of each Incorporator is as follows:

ARTICLE 11 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 12 TURNOVER OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are themselves exempt under Section 501(c)(3) and/or Section 170(c)(2) of the Internal Revenue Code (or corresponding sections of past or future law) or to the federal, state or local government for exclusively public purposes.

ARTICLE 13 INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE 14 BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

ARTICLE 15 COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

Mrs. Rita Abbott 9 Royal Palm Way #9-305 Boca Raton, Fl. 33432

Mrs. Minnette Alexander 4036 Harwood D Deerfield Beach, Fl. 33442

Ms. Grace Andell 391 S. W. 12th Ave. Boca Raton, Fl. 33486

Mr. & Mrs. Alan I. Armour ITT 920 Indigo Point GulfStream, Fl. 33483

Mrs. Dorothy Baker 410 N. W. Seventh St. Delray Beach, Fl. 33444-2820

Mrs. Georgia Baldwin 5211 NE 32nd Ave. Ft. Lauderdale, Fl. 33308

Mrs. Laurabelle Brola 41 SW 1st Ave. Delray Beach, Fl. 33444

Mrs. Yolanda Comas 21036 Covington Dr.#190 Boca Raton, Fl. 33433

Mrs. Emma Crobaugh 3300 S.Ocean #821C Highland Beach, Fl. 33487

Mrs. Leon Daniels 9542 Burlington Place Boca Raton, Fl. 33434

Mrs. Florence Daniels 2522 Par Circle Delray Beach, Fl. 33445-8734

Mr. Robert Flachbarth 7402 W. Oakridge Circle Lantana, Fl. 33462 Mrs. Mary Fleming 8743 Warwick Dr. #272 Boca Raton, Fl. 33433

Mrs. Nelly Floren 11 SW 4th Ave. Apt. 20 Boca Raton, Fl. 33432

Mrs. Dave Friedley 3920 Evans Rd. Delray Beach, Fl. 33445

Mrs. Stan (Joy) Frost 2760 NE 23rd Place Pompano Beach, Fl. 33062

Mr. & Mrs. Louis Garten (Joan) 601 SW 1st St. Boca Raton, Fl. 33486

Mrs. Joanne Gimmy 12 Ocean Ave. Ocean Ridge, Fl. 33435

Dr. Catherine Gold Dr. Arthur Gold 8559 Casa del Lago Apt. 41 A Boca Raton, Fl. 33433

Mr. & Mrs. Nathan Gordon 24 Del Rio Blvd. Boca Raton, Fl. 33432

Mr. Gil Kahn 2301 NW 41st Ave. Lauderhill, Fl. 33313

Mrs. Joyce (Harvey) Kaye 6190 NW 98th Drive Parkland, Fl. 33076

Mrs. Charles Leader (Simone) 401 E. Linton Blvd.#573 Delray Beach, Fl. 33483

Mrs. Betty Lee 8106 Rose Marie Circle Boynton Beach, Fl. 33437

Mr. Lewis Locke 1312 Lake Drive Delray Beach, Fl. 33444 Mrs. Joan Lockhart 139 S. W. 8th Ave. Boynton Beach, Fl. 33435

Mrs. Victor (Kathryn) Lombardo 2519 N. Ocean Blvd. Boca Raton, Fl. 33431

Mr. and Mrs. Nathan Lupu (Regina) 313 SW 13th Ave. Boynton Beach, Fl. 33435

Mrs. Ann Mazey 9087E SW 22nd St. Boca Raton, Fl. 33428

Mrs. Lester (Mildred) McIntosh 700 S. Ocear Blvd. Apt. 501B Boca Raton, Fl. 33432

Mrs. Evelyn Monberg 500 S. Ocean Way #212 Deerfield Beach, Fl. 33441

Mrs. Margo Morrison 17744 Candlewood Tr. Boca Raton, Fl. 33487 Mail: 9621 Sunrise Lakes Blvd. Sunrise, Fl. 33322

Mrs. Dorothy Mylott 8 Royal Palm Way Apt. 207 Boca Raton, Fl. 33432

Mrs. Joyce Nichols 911 Bolender Drive Delray Beach, Fl. 33483

Mrs. Marjorie Nichols 899 Jeffery St. Boca Raton, Fl. 33487

Mrs. Dorothy O'Brien 2899 N. W. 26th Ave. Boca Raton, Fl. 33434

Mrs. Michael (Virginia) Ohanian 350 So. Ocean Blvd. Boca Raton, Fl. 33432

Mr. James Priest 325 Woods Ave. Tavernier, Fl. 33070 Mr. & Mrs. Richard (Kay) Puckett 2012 N. W. 2nd Ave. Delray Beach, Fl. 33444

Mrs. Trma Kline Rabinowe 401. Linton Blvd.#471 Delray Beach, Fl. 33483

Mrs. Sylvia Rodin 22540 Esplanada Circle Boca Raton, Fl. 33433

Mrs. Bernadette Rouillard 7377 E. Oakridge Circle Lantana, Fl. 33462

Mrs. Line Draper Rubba Dr. Anthony Rubba 401 E. Linton Blvd.#668 Delray Beach, Fl. 33483

Mrs. Pauline Sax 7 Royal Palm Way #307 Boca Raton, Fl. 33432

Mrs. Mimi Schlesinger 8 - 107 Royal Palm Way Boca Raton, Fl. 33432

Mrs. John (Mary) Schuehler 828 Forsyth St. Boca Raton, Fl. 33487

Mrs. Christa Than PO Box 874 Boca Raton, Fl. 33429

Mrs. Constance Tuttle 1312 Lake Drive Delray Beach, Fl. 33444

Mrs. Lottie Valberg 131 Upminister "S" Deerfield Beach; Fl.33442

Mrs. Catheryn Wales 7407 W. Oakridge Circle Lantana, Fl. 33462

Mr. & Mrs. John (Helen) Walker 3581 Lakeview Drive Delray Beach, Fl. 33445 Ms. Amy Wang 22910 Oxford Place Boca Raton, Fl. 33433 Summer add: 1027 King St. Greenwich, Cn 06831

Mru Doris Willis 2701 N. Ocean Blvd.E-707 Boca Raton, Fl. 33431

Mrs. (Jay) Deborah Yager 371 Rusewood Circle Boca Raton, Fl. 33487

Miss Jan Yager 823 Forsyth NE Boca Raton, Fl. 33487

Mrs. James (Mabel) Yager 823 Forsyth NE Boca Raton, Fl. 33487

Ms. Gloria Youngren 1602 N. Lakeside Dr. Lake Worth, Fl. 33460-6610

ARTICLE 16 NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this November 29, 1996.

State of Florida County of Palm Beach:

THE FOREGOING INSTRUMENT was acknowledged before me this November 20, 1996, by CONSTANCE TUTTLE, as Incorporator and Resident Agent, who is personally known to me or who have produced as identification and who did take an oath.

Notary Public
My Commission Expires:

Incorporator and Resident Agent

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SECALIANTS EFFLORIDA
TALLANTASSEE FLORIDA