

N 970000006826

DALE LAW FIRM, P.A.

POST OFFICE BOX 14  
ORLANDO, FLORIDA 32802

1622 N. Mills Avenue  
Orlando, Florida

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TOMHDALE@aol.com

4 December, 1997

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Fl. 32314

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-12/08/97--01063--004  
\*\*\*\*\*00\*\*\*\*\*30.00  
FILED  
DEC -8 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: The Concert America Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing please find the articles of incorporation of The Concert America Foundation, Inc. together with my check in the amount of \$70.00.

When filed I would appreciate your returning my copy of the articles showing the filing date.

Thanking you now for your assistance I remain,

Very truly yours,

DALE LAW FIRM P.A.

  
Thomas H. Dale

THD/ms  
Enclosures

THD  
12-9-97

ARTICLES OF INCORPORATION  
OF  
THE CONCERT AMERICA FOUNDATION, INC.

**FILED**  
97 DEC -8 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the *Florida Not For Profit Corporation Act*, hereby adopts and submits the following Articles of Incorporation.

ARTICLE 1

**NAME**

The name of the corporation is The Concert America Foundation, Inc.

ARTICLE 2

**INITIAL PRINCIPAL OFFICE**

The address of the initial principal office of the corporation is 1622 North Mills Avenue, Orlando, Florida. The mailing address for the initial principal office is Post Office Box 14, Orlando, Florida, 32802.

ARTICLE 3

**PURPOSE**

The corporation's purpose is to organize and promote one or more public concerts within the United States and to direct and pay the net proceeds to one or more established organizations recognized as a charity by the Internal Revenue Service and having as its principal focus children's welfare.

ARTICLE 4

**DIRECTORS**

The corporation shall be governed by a board of directors. The method of election and removal of the directors shall be set forth in the bylaws.

ARTICLE 5

**MEMBERS**

The corporation will not initially have members but may, through its bylaws, designate a membership classification in the future.

ARTICLE 6

**INITIAL REGISTERED AGENT AND ADDRESS**

Thomas H. Dale  
1622 N. Mills Avenue  
Post Office Box 14  
Orlando, Florida 32802

ARTICLE 7

**INCORPORATOR AND ADDRESS**

Thomas H. Dale  
1622 N. Mills Avenue  
Post Office Box 14  
Orlando, Florida 32802

The undersigned incorporator has executed these Articles of Incorporation on 4  
December, 1997

A handwritten signature in black ink, appearing to read 'T H Dale', written over a horizontal line.

Thomas H. Dale  
1622 N. Mills Avenue  
Post Office Box 14  
Orlando, Florida 32802

FILED  
97 DEC -8 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

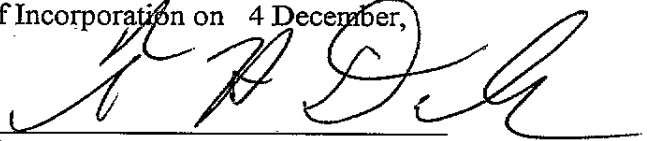
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

The Concert America Foundation, Inc., organized as a Not For Profit Corporation pursuant to the laws of the State of Florida, submits the following statement designating the corporation's registered agent and registered office in the State of Florida.

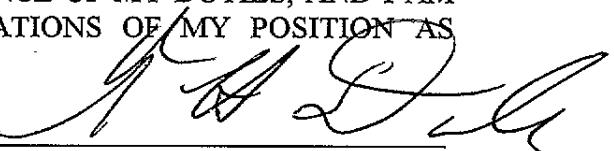
1. The name of the corporation is The Concert America Foundation, Inc.
2. The name and address of the registered agent and registered office of the corporation is:

Thomas H. Dale  
1622 N. Mills Avenue  
Post Office Box 14  
Orlando, Florida 32802

The undersigned has executed these Articles of Incorporation on 4 December,  
1997

  
Thomas H. Dale  
Registered Agent  
1622 N. Mills Avenue  
Post Office Box 14  
Orlando, Florida 32802

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.

  
Thomas H. Dale