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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT
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NAME: WHITE STONE MUSIC, INC.

AUDIT NUMBER.....H97000020254

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
WHITE STONE MUSIC, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: White Stone Music, Inc. The principal place of business and mailing address is: 4123 Northmeadow Circle, Tampa, Florida 33624.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for religious, educational and charitable purposes, including, for such purposes the following:

1. To spread through music, theater productions, plays and other similar events the good news of Jesus Christ;
2. To cultivate, promote, foster, sponsor, develop, and encourage the understanding of the gospel of Jesus Christ through the fields of theater, dance, music, motion pictures, and the arts;
3. To promote and encourage talent and ability in composition and creation of, as well as performance of, works in each of said fields, through commissions of new and original works, awards and scholarships and grants to existing organizations and individuals active in these fields all for the spreading of the good news of Jesus Christ;
4. To provide a training ground and workshop to develop dancers, choreographers, playwrights, writers, artists, composers, performers, designers, directors, musicians, technicians, and administrative personnel and the like in each of these fields;

Prepared by:
Wallace B. Anderson, Esquire
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5. To institute, organize and conduct workshops where the foregoing can meet, study, discuss, exchange and develop techniques in each of these fields;
6. To give recognition to experiments and achievements in each of these fields through citations, awards, scholarships and grants to individual writers, performers, organizations and the like;
7. To give public performances in each of the above fields;
8. To receive contributions and make donations to, dispense contributions to, and otherwise aid and support those organizations qualified for exemption from federal income taxation under the Internal Revenue Code of 1986, as amended as now in effect or subsequently amended, or corresponding sections of any future law, that are organized and operated exclusively for the above mentioned purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 777 S. Harbour Island Boulevard, Tampa, Florida 33602 and the name of its initial registered agent at such address is Wallace B. Anderson, Jr.

ARTICLE VI Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

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<u>Name</u>	<u>Address</u>
Mr. Richard E. Cours	4123 Northmeadow Circle Tampa, FL 33624
Shelli Cours	16 Davis Boulevard Apt. 11 Tampa, FL 33606
Claire Cours Backman	54 Columbia Drive Tampa, FL 33606

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Wallace B. Anderson	777 S. Harbour Island Blvd. Tampa, FL 33602

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over 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 1986 or corresponding sections of any future law, for the same or similar purposes for which the Corporation is organized.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of December 1997.


Wallace B. Anderson, Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 8th day of December, 1997.


Wallace B. Anderson, Registered Agent

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