

CAPITAL CONNECTION, INC.

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N98000002013

The Experiential Arts
for Children's Honor
Foundation, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EFFECTIVE DATE
04-02-98

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: ES

Name _____

Date 4/13/98

Time 9:24

Walk-In _____

Will Pick Up _____

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RECEIVED

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04-07-98

**ARTICLES OF INCORPORATION
OF
THE EXPERIENTIAL ARTS FOR CHILDREN'S HONOUR FOUNDATION, INC.**

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The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is The Experiential Arts for Children's Honour Foundation, Inc.

ARTICLE II

Principal Office or Mailing Address

The initial principal office of the corporation is located at, and its mailing address is, 838 Old Grove Manor, Jacksonville, Florida 32207.

ARTICLE III

Purposes

EFFECTIVE DATE

04-02-98

This corporation is organized and shall be operated exclusively as a corporation not for profit and for charitable and educational purposes, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law (the "Code") and the Treasury Regulations issued thereunder. Specifically, this corporation is organized to promote the arts, to educate children regarding the arts, and to provide grants and scholarships to financially disadvantaged children in support of the arts.

ARTICLE IV

Powers

The corporation shall have the general power to do all lawful acts, as conferred upon corporations not for profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the corporation's purposes, which are necessary or desirable to carry out the purposes and responsibilities of the corporation.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

(a) The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;

(b) No part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its members, directors, officers, or other private persons; provided however, that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of these Articles; and

(c) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V Board of Directors

(a) All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in these Articles or the Bylaws of the corporation.

(b) The corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time according to the bylaws, but shall never be less than three (3). The directors shall be elected in such manner as shall be provided in the Bylaws. The names and addresses of the initial directors who shall serve until the first annual meeting of the corporation are:

<u>Name</u>	<u>Address</u>
Karen A. Fleischmann	838 Old Grove Manor, Jacksonville, FL 32207
James W. Reed	1372 Hamilton Street, Jacksonville, FL 32205
Peggy Lee	3354 Kegler Drive, Jacksonville, FL 32216
Debra Bara	5410 Pine Bay Drive, Tampa, FL 33625

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1 Independent Drive, Suite 2600, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Michael R. Leas.

ARTICLE VII Incorporator

The name and address of the subscriber to these Articles is:

<u>Name</u>	<u>Address</u>
Michael R. Leas, Esq.	1 Independent Drive, Suite 2600 Jacksonville, Florida 32202

ARTICLE VIII

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

ARTICLE IX

Members

This corporation shall have no members.

ARTICLE X

Bylaws

(a) The Board of Directors, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.

(b) Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of the members of the Board of Directors.

ARTICLE XI

Amendments

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors and all power and authority conferred hereby upon officers and the Board of Directors of the corporation are granted subject to the further amendment of these Articles of Incorporation.

ARTICLE XII

Corporate Liquidation and Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution, the assets of this corporation, after all debts and liabilities are paid, shall be distributed to (a) one or more organizations exempt from taxation under Section 501(c)(3) of the Code; or (b) the federal government or a state or local government, for public purposes similar to the charitable and educational purposes of this corporation.

ARTICLE XIII
Limitations on Corporate Power

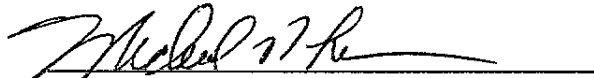
Should the corporation at any time be considered a "Private Foundation" under Section 509(a) of the Code, the following limitations will apply:

- (a) The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any later federal tax laws;
- (b) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any later federal tax laws;
- (c) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any later federal tax law;
- (d) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or corresponding provisions of any later federal tax laws; and
- (e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any later federal tax laws.

ARTICLE XIV
Indemnification

The corporation shall indemnify officers, directors, employees and agents to the full extent permitted by the Florida Not For Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code.

IN WITNESS WHEREOF, I, the undersigned subscriber, have made, signed and hereby acknowledge these Articles of Incorporation this 2nd day of April, 1998, for the purpose of incorporating as a corporation not for profit under the laws of the State of Florida.


Michael R. Leas


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That The Experiential Arts for Children's Honour Foundation, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Michael R. Leas, located at 1 Independent Drive, Suite 2600, at the City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.



Michael R. Leas
(Resident Agent)

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