

AMAN & LINS, P.A.

PARAMOUNT PLAZA
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ATTORNEYS & COUNSELORS AT LAW

FILED

98 MAY -4 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1998

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

Re: Tampa Treble Choir, Inc.
Our File No. 696.01

400002510214--2
-05/05/98--01003--007
*****70.00 *****70.00

Dear Ladies/Gentlemen:

Enclosed please find the following with regard to the referenced corporation.

1. Articles of Incorporation (2 originals).
2. Certificate Designating Registered Agent (original and 1 copy).
3. Check in the amount of \$70.00 payable to the Secretary of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,


Jeffrey A. Aman

JAA/tln
Enclosures

Amman
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Liberty II* *add*
DATE *5/1/98* *director*

4298-10099
5

P. Hall
MAY -6 1998

**ARTICLES OF INCORPORATION
OF
TAMPA TREBLE CHOIR, INC.
A NON-PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ONE: The name of this corporation is Tampa Treble Choir, Inc. The address of the corporation is 632 Chilt Drive, Brandon, Florida 33510.

TWO: The name and address of the registered agent of this corporation are:

Jeffrey A. Aman, Esquire
Aman & Lins, P.A.
14502 N. Dale Mabry Hwy., Suite 300
Tampa, FL 33618

THREE: The specific purposes for which this corporation is organized is to promote and cultivate cultural and musical expression.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations is three(3). Their names and address are as follows:

Blake D. Leopold
Esther M. Leopold
P.O. Box 171
Brandon, FL 33509-0171

Belinda Agosta
13612 S. Village Dr.
Tampa, FL 33624

The manner in which the directors are elected or appointed is as provided in the Bylaws.

FIVE: The name and address of the incorporator of this corporation is:

Jeffrey A. Aman, Esquire
Aman & Lins, P.A.
14502 N. Dale Mabry Hwy., Suite 300
Tampa, FL 33618

SIX: The period of duration of this corporation is perpetual.

SEVEN: The corporation shall not have corporate members.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

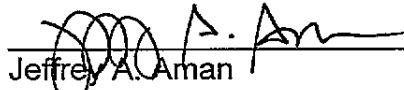
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under

Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: May 1, 1998



Jeffrey A. Aman
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Tampa Treble Choir, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 632 Chilt Drive, Brandon, Florida 33510, has named Jeffrey A. Aman, Esquire, located at 14502 N. Dale Mabry Hwy., Suite 300, Tampa, Florida 33618, 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 said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 617.0501, Florida Statutes.

Tampa Treble Choir, Inc.

By: _____


Jeffrey A. Aman, Esquire
Registered Agent

Date: _____

5/1/98

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