

N98000002835

WEAVER & ASSOCIATES

LAW OFFICES

James M. Weaver *
Robin H. Stevenson
Robert J. Dunn, III
Cheryl D. Lafferty

of counsel:
George T. MacConnell, CPA, JD †
* ALSO ADMITTED IN GA
† ALSO ADMITTED IN NJ AND PA

May 13, 1998

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, FL 32301

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-05/15/98-01032--011
*****70.00 *****70.00

Re: Lake Wales Chorale, Inc. / Incorporation

Dear Sir or Madam

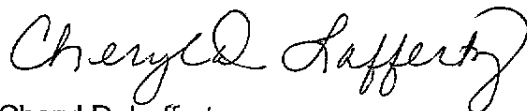
Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation and Registered Agent Certificate.
2. WEAVER & ASSOCIATES General Account check #3160 in the amount of \$70.00 for filing fees.

Please stamp the copies appropriately and return to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



Cheryl D. Lafferty

\tm
Enclosures

/cor/LWC/12 dos re filing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:07

ARTICLES OF INCORPORATION
OF
LAKE WALES CHORALE, INC.
(A Corporation Not For Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:07

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is **LAKE WALES CHORALE, INC.**

ARTICLE II - PURPOSES AND POWERS

The purposes for which the Corporation is formed are the performance of music for chamber choir and the performance of musical events for the community.

ARTICLE III - MEMBERSHIP

The qualifications for members and the manner of their admission are provided for in the bylaws of the corporation.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - STREET ADDRESS

The street address and mailing address of the corporation is 5606 Lakeside Drive, Lake Wales, FL 33853. The Registered Agent is **MILFORD MYHRE** at 1151 Tower Boulevard, Lake Wales, FL 33853. The Board of Directors may, from time to time, move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI - DIRECTORS

The Board of Directors shall exclusively manage the affairs of the corporation and shall consist of no less than three (3) members. The Board of Directors shall be elected annually at the regular meeting of the Board of Directors. The number constituting the initial Board of Directors of the corporation is five, and the names and addresses of the persons who are to serve initially are:

NAME	ADDRESS
JAYNE CREWS-LINTON	900 Campbell Ave., Lake Wales, FL 33853
BILL DICKINSON	805 Cambridge Way, Lake Wales, FL 33853

JOHN K. MOORE	855 Golden Bough Rd., Lake Wales, FL 33853
MILFORD H. MYHRE	5606 Lakeside Dr., Lake Wales, FL 33853
DAVID ROCKNESS	402 Park Avenue East, Lake Wales, FL 33853

ARTICLE VII – OFFICERS

The affairs of the corporation are to be determined by the Board of Directors and carried out by a president, a vice president, a secretary and a treasurer and such other officers as are determined by the Board of Directors. Such officers will be elected annually at the regular meetings of the Board of Directors. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>
DAVID ROCKNESS	President
MILFORD MYHRE/BILL DICKINSON	Vice President
JAYNE CREWS-LINTON	Secretary
JOHN K. MOORE	Treasurer

ARTICLE VIII - INCORPORATORS

The names and street addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAYNE CREWS-LINTON	900 Campbell Avenue Lake Wales, FL 33853
BILL DICKINSON	805 Cambridge Way Lake Wales, FL 33853
JOHN K. MOORE	855 Golden Bough Road Lake Wales, FL 33853
MILFORD MYHRE	5606 Lakeside Drive Lake Wales, FL 33853
DAVID ROCKNESS	402 East Park Avenue Lake Wales, FL 33853

ARTICLE VIII - AMENDMENT OF THE ARTICLES OF INCORPORATION AND BY-LAWS

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the By-Laws by two-thirds (2/3) vote.

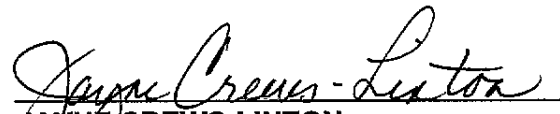
ARTICLE X - NONPROFIT CHARACTER

Section 1. In the event of dissolution, the residual assets of the organization 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 prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.


Section 2. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Law.


IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 6 day of April, 1998 for the purpose of forming this non-profit corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Instrument Preparer:
James M. Weaver, Esq.
Florida Bar # 0212792
WEAVER & ASSOCIATES
240 Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
941/676-6000


JAYNE CREWS-LINTON


BILL DICKINSON


JOHN K. MOORE


MILFORD MYHRE


DAVID ROCKNESS

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on April 6, 1998, by **JAYNE CREWS-LINTON**, (☒) personally known to me or (☐) driver's license verified identity. (Indicate by "X").



James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on April 6, 1998, by **BILL DICKINSON**, (☒) personally known to me or (☐) driver's license verified identity. (Indicate by "X").



James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on April 6, 1998, by **JOHN K. MOORE**, (☒) personally known to me or (☐) driver's license verified identity. (Indicate by "X").



James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on April 6, 1998, by **MILFORD MYHRE**, (☒) personally known to me or (☐) driver's license verified identity. (Indicate by "X").



James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on April 6, 1998, by **DAVID ROCKNESS**, (☒) personally known to me or (☐) driver's license verified identity. (Indicate by "X").



James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

REGISTERED AGENT CERTIFICATE

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

LAKE WALES CHORALE, INC., desiring to organize and incorporate under Florida law
with its principal office and its registered office as indicated in the Articles of Incorporation, has
named **MILFORD MYHRE** as its agent to accept service of process within this State in
compliance with Fla. Stat. § 48.091.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place
designated in this certificate, I hereby agree to act in this capacity and agree to keep the office
open in compliance with Fla. Stat. § 48.091.



MILFORD MYHRE, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:07