

N98000005595

September 12, 1998

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

900002644979--4
-09/21/98--01114--018
****122.50 ****122.50

RE: LOVE FEST CHARITIES, INC.
1 word.

Dear Sirs:

Enclosed are the Articles of Incorporation (one original and one copy) as well as a check in the amount of \$122.50. If you need any additional information please call Bob Mahoney at 954-784-7776.

Please return to:

Robert F. Mahoney, P.A.
3801 North Federal Hwy
Pompano Beach, Florida, 33064

Cordially,

Candlyn Angel Spence
C. Angel Spence
President

FILED
98 SEP 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Mahoney GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article VII & VIII*
ventured Love Fest - 1 word
DATE _____
DOC. # *KAM* *PH*

P. Hall

SEP 29 1998

(6)

ARTICLES OF INCORPORATION

OF

FILED

LOVEFEST CHARITIES, INC.

98 SEP 21 AM 11:37

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida as contained in Florida Statutes, Chapter 617, and the general amendments thereto, under the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the organization shall be known as LOVEFEST CHARITIES, INC.

ARTICLE II

The principal place of business shall be situated at 1720 Harrison Street, # 16-E, Hollywood, FL 33020, and said corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

ARTICLE III

The purpose for which the corporation is organized are as follows:

- A. To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.

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LOVEFEST CHARITIES, INC.
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D. Among these purposes is to provide an educational music program for children.

ARTICLE IV

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the corporation shall be 1720 Harrison Street, # 16-E, Hollywood, FL 33020.

ARTICLE VII

The business of the corporation will be conducted by a board of not less than three trustees nor more than nine trustees as may be determined by the By-Laws, and the absence of such determination may be determined by the By-Laws, and the absence of such determination shall consist of three trustees.

ARTICLE VIII

The names and street addresses of the first board of trustees, each of whom is of full age and at least one of whom is a citizen of the United States, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Carolyn Angel Spence, President, Executive Director
1720 Harrison Street, # 16-E
Hollywood, FL 33020

Chrystal Hartigan, Trustee
334 Madison Street
Hollywood, FL 33020

Jeffery Lehmann, Trustee
2636 Hollywood Blvd., Ste 307
Hollywood, FL 33020

Sheldon Pittleman, Trustee
1720 Harrison Street, # 16-E
Hollywood, FL 33020

The manner of election of the directors shall be as stated in the bylaws.

ARTICLE IX

The corporation shall be organized as a nonstock organization.

ARTICLE X

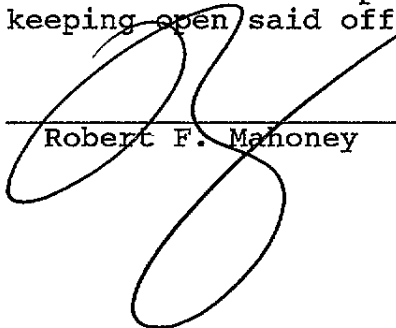
This corporation has named Robert F. Mahoney, as its agent to accept service of process within this state.

ARTICLE XI

The street address of the corporation's initial registered office is: 3801 North Federal Hwy., Pompano Beach, FL 33064, and the name of the corporation's Registered Agent at the above address is Robert F. Mahoney.

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.



Robert F. Mahoney

ARTICLE XII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except 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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

The name and address of each incorporator is:

- o Carolyn Angel Spence
1720 Harrison Street, #16-E
Hollywood, FL 33020

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LOVEFEST CHARITIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 15 day of September, 1998

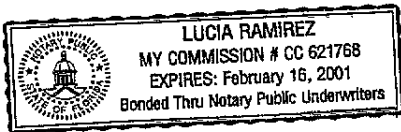
C. Angel Spence
C. Angel Spence
President and Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing Articles of Incorporation were acknowledged before me, this 15 of September, 1998, by C. Angel Spence, President, of LOVEFEST CHARITIES, INC. a Florida NOT-FOR-PROFIT Corporation. She is personally known to me or has produced Fl. Driver license as identification and did/did not take an oath.

WITNESS my hand and official seal at Hollywood, Florida, this 15 day of Sept, 1998.



Lucia Ramirez
Notary Public, State of Florida
My Commission Expires: