

Charter Number Only

10/13/98
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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

The Conservatory Music Fund, Inc.

FILED
98 OCT 14 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☒ NonProfit
☐ Amendment
☐ Merger
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☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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DIVISION OF CORPORATION
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
FOR
THE CONSERVATORY MUSIC FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article One: Name

The name of the corporation shall be *The Conservatory Music Fund, Inc.*

Article Two: Principal Place of Business and Mailing Address

The principal place of business and the initial mailing address of this corporation is:
1325 S. Congress Avenue, Ste. 104, Boynton Beach, Florida 33426.

Article Three: Purpose

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code (collectively, "I.R.C."). Among the specific lawful purposes of this corporation are: the raising and distribution of funds on behalf of and to the exclusive use of the Music Division of The Harid Conservatory of Music, Inc., a Florida non-profit corporation, so long as it qualifies as an exempt organization under I.R.C. §501 (c)(3), or to the use of similarly situated music or music education organizations which are qualified under I.R.C. §501 (c)(3).

No part of the earnings of this corporation shall inure to the benefit of, or be distributable to the members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and to make payments and distributions in furtherance of the purposes set forth in Article Three (a) hereof. 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 publication or distribution of statements) 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: (1) by a corporation exempt from federal income tax under I.R.C. §501(c)(3); or (2) by a corporation, contributions to which are deductible under I.R.C. §170(c)(2).

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of I.R.C. §501(c)(3), or shall be distributed to the federal or a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a 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 organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article Four: Directors and Election of Directors

There shall be no less than three (3) and no more than fifteen (15) directors of this corporation. The manner of their election shall be set forth in the Bylaws.

The name and addresses of the first Board of Directors for this corporation, who shall hold office for one year or otherwise until successors are chosen, are:

1. Kathryn M. Jakabcin, 7160 N.W. Fourth Avenue, Boca Raton, Florida 33426
2. Elizabeth E. Force, Ph.D., 7555 Northport Drive, Boynton Beach, Florida 33437
3. Suzanne E. Rice, 6161 N. Ocean Boulevard, Ocean Ridge, Florida 33435
4. Paul B. Mihous, 791 Park of Commerce Drive, Boca Raton, Florida 33431

Article Five: Powers of Directors

The directors of the corporation shall have every power permitted under Florida law to be accorded to directors of Florida domestic not-for-profit corporations.

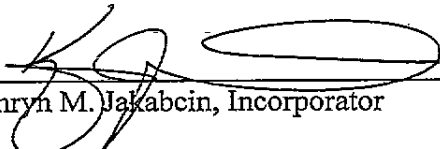
Article Six: Initial Registered Agent and Street Address

The name and street address of the initial registered agent for the corporation is: George W. Mathews III, Esquire, 1325 S. Congress Avenue, Ste. 104, Boynton Beach, 33426.

Article Seven: Incorporators

The name and street address of the incorporator for these Articles of Incorporation is: Kathryn M. Jakabcin, 7160 N.W. Fourth Avenue, Boca Raton, Florida 33426

WHEREFORE, in witness whereof, the incorporator has executed and does verify the facts set forth herein and hereby intend and do file these Articles of Incorporation this 13th day of October, 199 8.



Kathryn M. Jakabcin, Incorporator

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: *The Conservatory Music Fund, Inc..*
2. The name and address of the registered agent and office is:
George W. Mathews III, Esquire, 1325 S. Congress Avenue, Ste. 104, Boynton Beach, 33426.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.



George W. Mathews III, Registered Agent

10-13-98
Date of Signing

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