

10/19/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:03 PM

N98000019406

((H98000019406 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SOUTH FLORIDA PERFORMING ARTS FOUNDATION, IN
AUDIT NUMBER.....H98000019406
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES.....
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:46

FILED
98 OCT 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 22, 1998

EMPIRE

SUBJECT: SOUTH FLORIDA PERFORMING ARTS FOUNDATION, INC.
REF: W98000023777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000019406
Letter Number: 398A00051748



498000019406

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA PERFORMING ARTS FOUNDATION, INC.**

a Florida not-for-profit corporation

ARTICLE I

Name

The name of this corporation shall be SOUTH FLORIDA PERFORMING ARTS FOUNDATION, INC.

ARTICLE II

Principal Office; Registered Office and Agent

The street address of the principal office of the corporation is: 1307 S.E. 14th Avenue, Deerfield Beach, Florida 33441, and registered office of this corporation is: 2200 Corporate Blvd., NW, Suite 401, Boca Raton, Florida 33431 and the name of the registered agent of this corporation at that address is: HCRM Corp. The Certificate of Designation of Registered Office/Registered Agent attached hereto is incorporated herein and made a part hereof.

ARTICLE III

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22 day of October, 1998.

ARTICLE IV

Purposes

The purposes for which the corporation is organized are:

a. This corporation is organized and shall operate exclusively for charitable, education and scientific purposes; including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3), 2055(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (the "Code") (or any corresponding provisions of succeeding law), and this corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt educational, charitable and scientific purposes. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist

Prepared by:

NORMAN D. KAPLAN (954) 742-8277
7770 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33351
Florida Bar No. 214922

FILED
OCT 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000019406

H98000019406

other corporations, organizations and institutions carrying on such activities.

b. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

- (1) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
- (2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law; and
- (3) To borrow money and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated; and
- (4) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
- (5) To maintain a margin account and conduct business in the margin account in the same fashion in which an individual may conduct business, including but not limited to buying on margin, selling short, buying and selling options, maintaining a special subscription account and dealing in commodities; and
- (6) To serve as trustee of any property, real or personal, wheresoever situated either within or without the State of Florida; and
- (7) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

c. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other, powers as are in furtherance of the exempt purposes of organizations set forth in Code

H98000019406

H98000019406

Sections 501(c)(3), 2055(a) and 170(c)(2) (or any corresponding provisions of succeeding law) and the Treasury Regulations thereunder as the same now exist, or as they may be hereafter amended from time to time.

d. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Code Sections 501(c)(3), 2055(a) and 170© (or any corresponding provisions of succeeding law). However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

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

f. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, as provided by law, exclusively to an organization or organizations which themselves are exempt as organizations described in Code Sections 501(c)(3), 2055(a) and 170© (or any corresponding provisions of succeeding law). Officers and Directors may be reasonably compensated for their services in winding up, liquidating and dissolving this corporation.

ARTICLE V Board of Directors

This corporation shall have Three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than Three (3). The manner in which the Directors shall be elected shall be set forth in the By-laws of this corporation. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JANET MATHIE	1307 S.E. 14 th Avenue Deerfield Beach, Florida 33441
KATHLEEN BARSKIS	128 S.E. 11 th Court Deerfield Beach, Florida 33441
LARRY MILLER	2200 Corporate Boulevard Boca Raton, Florida 33431

H98000019406

H980000019406

ARTICLE VI
Non-Stock Basis

This corporation is organized under a non-stock basis.

ARTICLE VII
Disposition of Assets on Dissolution

In the event of dissolution, the residual assets of this corporation shall be turned over to one or more charitable organizations which themselves are exempt as organizations described in Code Sections 501(c)(3), 2055(a) and 170(c)(2) (or any corresponding provisions of succeeding law).

ARTICLE VIII
Exempt Status; Prohibited Transactions

Reference in this Article to a Code section shall also include any corresponding provisions of succeeding law and the Treasury Regulations thereunder.

a. This corporation shall not exercise in any manner or for any purpose any power of authority granted herein which may jeopardize the status of this corporation as an exempt organization under Code Section 501(c)(3).

b. This corporation, during the period it is a "private foundation" as defined in Code Section 509(a), shall not:

- (1) Engage in any act of "self-dealing", as defined in Code Section 4941(d), which would give rise to any liability for the tax imposed by Code Section 4941;
- (2) Retain any "excess business holdings", as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed by Code Section 4943;
- (3) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944; and
- (4) Make any "taxable expenditures", as defined in Code Section 4945(d), which would give rise to any liability for the tax imposed by Code Section 4945.

c. This corporation, during the period it is a "private foundation", as defined in Code Section 509(a), shall distribute, for the purposes specified in these Articles of Incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942.

H980000019406

H98000019406

ARTICLE IX
Incorporators

The name and street address of the incorporator of this corporations is as follows:

HCRM Corp.,
2200 Corporate Blvd., NW
Suite 401
Boca Raton, Florida 33431

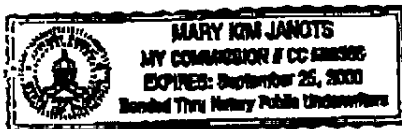
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 1 day of October, 1998.

HCRM Corp., as Incorporator

By Lawrence J. Miller, VP
Lawrence J. Miller, Vice President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged and sworn to before me this 5th
day of October, 1998, by LAWRENCE J. MILLER, Vice President of HCRM Corp., as
Incorporator of SOUTH FLORIDA PERFORMING ARTS FOUNDATION, INC.



Mary Kim Janots
Notary Public
State of Florida at Large

My Commission Expires:

MARY KIM JANOTS

F:\WPDATA\LJMMATH3\Articles of Incorp

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

H98000019406

H98000019406

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SOUTH FLORIDA PERFORMING ARTS FOUNDATION, INC.

2. The name and addresses of the registered agent and office is:

HCRM Corp.
2200 Corporate Blvd., NW
Suite 401
Boca Raton, Florida 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE ABOVE NAMED CORPORATION DOES HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE ABOVE NAMED CORPORATION AGREES TO COMPLY WITH THE PERFORMANCE OF SAID DUTIES, AND SAID CORPORATION IS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

HCRM Corp.

By:

Lawrence J. Miller Vice President

DATE: October 2, 1998

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

98 OCT 22 AM 8:14

FILED

H98000019406