

MAR-19-99 FRI 9:07 AM

P. 1

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

N/990000001717

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006613 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 MAR 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

NORTH FLORIDA MUSIC ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

3/19/99
After

P. 2
FILED
99 MAR 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NORTH FLORIDA MUSIC ASSOCIATION, INC.

The undersigned, acting as incorporator for the purpose of forming a Not For Profit Corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: North Florida Music Association, Inc..

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 110 Sixth Avenue N., Jacksonville Beach, Florida 32250 and the mailing address shall be P.O. Box 49092, Jacksonville, Florida 32250.

ARTICLE III - PURPOSES

The specific purposes for which the Corporation is organized are as follows:

- A. To serve as the regional organization for the professional music community; and
- B. To promote and generate support for the music industry in the region and elsewhere;
- C. To provide networking, cultural and educational opportunities to its members; and
- D. To do such other things and perform such other charitable acts to accomplish these purposes as the Board of Directors may determine to be appropriate and are consistent with the powers conferred on Not for Profit Corporations under the laws of the State of Florida.

ARTICLE IV - BOARD OF DIRECTORS

The manner in which the Board of Directors are elected or appointed shall be set forth in the Bylaws of the Corporation. The initial Board of Directors shall consist of nine members whose names and addresses are as follows:

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250
Florida Bar No. 976563, tel. No. 904/247/9420

#990000066/3

NAME	ADDRESS
Michael Fitzgerald	110 Sixth Avenue N. Jacksonville Beach, FL 32250
Carolyn Herman	1831 N. Third Street Jacksonville Beach, FL 32250
Craig Spirko	7460 Greenway Drive Jacksonville, FL 32244
Michael Shackelford	3828 Danforth Drive Jacksonville, FL 32224
Peter Thornton	7855 LaSierra Ct. Jacksonville, FL 32256
James Culp	2770 Herschel Street Jacksonville, FL 32205
Tina Kicklighter	500 Bishopgate Lane Jacksonville, FL 32204
Keith Holmes	1604 Ocean Pond Ct. Jacksonville Beach, FL 32250
Judy Jenness	1404 S. Third Street Jacksonville Beach, FL 32250

The number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its purposes.

ARTICLE VI - DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the organization will be

#990000066/3

#99000006613

turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Michael Fitzgerald, 110 N. Sixth Avenue, Jacksonville Beach, Florida 32250

The undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 1999.

Signature: 
Print: MICHAEL D. FITZGERALD
Incorporator

#99000006613

119900006613

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 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/agent, in the State of Florida.

1. The name of the corporation is: North Florida Music Association, Inc.
2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signature: *Carolyn Herman*
Print: CAROLYN HERMAN
Date: 3/19/99

FILED
99 MAR 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

119900006613