N9900003060 TRANSMITTAL LETTER

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

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SUBJECT:	(Proposed corpor	nc . ate name - must include suffi	x)
Enclosed is an original an \$70.00 Filing Fee	nd one(1) copy of the articl \$78.75 Filing Fee & Certificate of Status	es of incorporation and a comparison and	\$87.50 Filing Fee, Certified Copy & Certificate

FROM: Russ Russell
Name (Printed or typed)

1100 S. Delaney Ave # 6100

Address

Orlando, FL 32806-1243

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. SMITT! MAY 1 8 1999

ARTICLES OF INCORPORATION OF

ARTS EVENTS, INC.

A FLORIDA NONPROFIT CORPORATION

- Article 1. The name of the Corporation is Arts Events. Inc.
- Article 2. The principal place of business and mailing address of the Corpolation; 1100 South Delaney Avenue, #F100, Orlando, Florida 32806-1243.
- Article 3. The Corporation has several related reasons for existence set forth as follows:
 - A, The Corporation will dedicate itself to earning money to fund arts organizations through one of the following three methods (paragraphs B, C, and D of this Article).
 - B. The Corporation will provide special events services for organization clients, whether for-profit or nonprofit, that choose to hire the Corporation. The Corporation may serve as a consultant, designer, or producer for its clients. The Corporation will charge for its services reasonable fees based on the individual requirements of the task. The Corporation may choose to charge for its services based on the ability of the client to pay; the Corporation may even choose to provide its services at no cost to the client when prudent business practices allow for such a choice.
 - C. The Corporation will produce special events for nonprofit organization clients that are designed to raise moneys for the client; these events are known commonly as fund-raisers. The Corporation will specifically seek out arts organizations as clients for whom to produce these fund-raising events, but may produce such events for other nonprofit organizations. In the course of creating and producing such an event, the Corporation will provide, as needed, design, planning, management, and funding services. The Corporation may solicit for sponsors or underwriters of such an event so long as the client is part of the sponsor selection process.
 - D. The Corporation will produce special events of its own to raise moneys for other organizations in the form of grants to those other organizations. The Corporation will establish guidelines and procedures for the raising of funds and the granting of moneys to organizations; the Corporation may elect to grant moneys to organizations without the necessity of a formal application procedure. The Corporation will endeavor to make known this policy of "funding the arts" through marketing and publicity campaigns.
 - E. The Corporation may perform any tasks or services necessary to accomplish the purposes of this Article.
 - F. Any use of the word nonprofit with regard to client organizations shall be interpreted to mean that the organization shall be nonprofit in nature rather than legally. The nonprofit nature of the organization shall be construed to mean the organization would be qualified to incorporate as a nonprofit in the State of Florida

if the organization chose to do so.

- Article 4. The Board of Directors shall be constituted as follows:
 - A. The Initial Board of Directors shall have four members as follows:

Russ Russell 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243
Margaret Mary Russell 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243
Ian Russell 522 Faltin #1B, Comfort, TX 78013
Kyle Russell 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243

- B. Directors shall serve an initial term of five years. The number of Directors may be raised or lowered by action of the Board, but in no case shall be less than three. Directors may be reappointed for additional terms by action of the Board.
- C. The Board shall meet at least annually to determine policy and the course of business for the Corporation.
- Article 5. The Board of Directors may create bylaws as it deems necessary. The Board may also act by Resolution or any other legally recognized method of action.
- Article 6. The officers of the Corporation are President, Secretary, and Treasurer. Officers may be elected and removed by the Board of Directors. The initial officers are President, Secretary and Treasurer: Russ Russell, 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243.
- Article 7. The initial registered agent of the Corporation is Russ Russell, 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243.
- Article 8. The incorporator of the Corporation is Russ Russell, 1100 South Delaney Avenue, #F100, Orlando, FL 32806-1243.

Article 9. The effective date of the Corporation is May 10, 1999.

Russ Russell Incorporator 99 MAY 13 AM 9: 05
SECRETARY OF STATE
AND ANASSEF, FI ORIDA

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.

Russ Russell Registered Agent