

**N99000006327**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA NON-PROFIT CORPORATION**

**JAZZ ARTS MUSIC SOCIETY OF PALM BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H99-26936 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: JAZZ ARTS MUSIC SOCIETY OF PALM BEACH, INC.

Address of Corporation: 227 8TH STREET

WEST PALM BEACH, FLORIDA 33401

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

The purpose for which the Corporation is formed is to encourage the performance, promotion, preservation and perpetuation of America's original art form-jazz, an art form recognized by Congress as a national treasure. Maintain a group who are of the belief that jazz music should be defined in broad enough terms to include all eras, styles, and artists as representative of the definition

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. SUSAN MERRITT, 227 8TH STREET, WEST PALM BEACH, FLORIDA 33401

2. MARTY CAMPFIELD, 269 PARK AVENUE, PALM BEACH, FLORIDA 33480

3. RUSS MARCHANT, 3150 LEGENDARY LANE, MELBOURNE, FLORIDA 32935

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:  
ACE! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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**ARTICLE 7: Registered Agent/Office:**

Name: SUSAN MERRITT

Address: 227 8TH STREET

WEST PALM BEACH, FLORIDA 33401

I am familiar with, and hereby accept the duties and responsibilities, as  
Registered Agent for said Corporation.

*Susan M. Merritt*

Signature of Registered Agent

10/22/99  
Date

**ARTICLE 8: Incorporator:**

Name: SUSAN MERRITT

Address: 227 8TH STREET

WEST PALM BEACH, FLORIDA 33401

In witness whereof I have subscribed my name

*Susan M. Merritt*

Signature of Incorporator

10/22/99  
Date

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**ARTICLE 9:** In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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