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TRANSMITTAL LETTER

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99 DEC -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/03/99--01085--004
*****78.75 *****78.75

SUBJECT: Life Enrichment Through Artistic Performance, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

**Filing Fee &
Certificate of
Status**

**FROM: Thomas J. Aycock, III
2136 John Anderson Drive
Ormond Beach, Florida 32176
(904) 439-0342 or (904) 441-9862**

D. BROWN DEC - 7 1999

Nonstock

Nonprofit

ARTICLES OF INCORPORATION
of Life Enrichment through Artistic Performance, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Life Enrichment through Artistic Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2136 John Anderson Drive
Ormond Beach, Florida 32176

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

This is a nonstock, nonprofit corporation whose purpose is to engage in charitable and educational activities that are lawful acts for which nonprofit corporations may be organized under the Florida Not for Profit Corporation Act and for which nonprofit corporations are exempt under section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

The purpose of the corporation is to provide education and training in the performing and fine arts, especially for children who might not otherwise have the opportunity. Instruction will include but not be limited to classical and modern dance, piano lessons, and voice lessons. The intention is not only to provide for the immediate benefits to be derived from new skills, but more importantly to provide for the enhancement of self esteem and the encouragement of spiritual growth that will improve the quality of life and the chance of success in every endeavor. Scholarship assistance will be provided based on financial need, personal desire, consistent attendance, and demonstrated commitment to regular school work. The corporation will encourage the support of the surrounding community by offering recitals, workshops, and special events.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be

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less than three. The Board of Directors shall be elected at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas J. Aycock, III
2136 John Anderson Drive
Ormond Beach, Florida 32176

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Thomas J. Aycock, III
2136 John Anderson Drive
Ormond Beach, Florida 32176

ARTICLE VII NET EARNINGS AND COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three thereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any of these articles. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to

religious or scientific purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the proper court according to Statute 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 designated purposes.

ARTICLE IX AMMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

ARTICLE X LIABILITY

Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation; (2) acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.



Signature/Incorporator

12/1/1999

Date

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.



Signature/Registered Agent

12/1/1999

Date

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