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TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Jazz Festival, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004465222--8
-07/09/01--01111--004
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey S. Abbott
Name (Printed or typed)

1159 Rainwood Cir.
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561)626-7162
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -9 AM 9:55

FILED

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

gc 7/12

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Palm Beach Jazz Festival, Inc.
2. The principal place of business and mailing address of the corporation is: 1711-B Longwood Rd., West Palm Beach, FL. 33409
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Robert Nelson and the registered street address is 1711-B Longwood Rd., West Palm Beach, Florida 33409.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Jeffrey S. Abbott, 1159 Rainwood Cir., Palm Bch. Gdns., FL
Glen L. Nelson, 517 1/2 29th St., WPB, FL 33407 33410

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jeffrey S. Abbott whose street address is 1159 Rainwood Cir., Palm Beach Gardens, FL 33410

Dated 7/03/01

Jeffrey S. Abbott
Incorporator

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 01 JUL -9 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/6/01

[Signature]
Registered Agent