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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

OF

#### CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

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The name of the corporation shall be: CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

777 East Atlantic Avenue Suite C-2, Box 183 Delray Beach, FL 33483

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, without par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Brian G. Cheslack, Esq. Chapin, Ballerano & Cheslack 1201 George Bush Boulevard Delray Beach, FL 33483

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator these Articles of Incorporation is:

Brian G. Cheslack, Esq. Chapin, Ballerano & Cheslack 1201 George Bush Boulevard Delray Beach, FL 33483

#### **ARTICLE VI - DIRECTORS**

The names and addresses of the initial directors of the corporation are:

Donald V. Thompson 2155 South Ocean Blvd., Apt. #1 Delray Beach, FL 33483-6452

Mary Elizabeth Thompson 2155 South Ocean Blvd., Apt. #1 Delray Beach, FL 33483-6452

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of November, 2004.

Brian G. Cheslack,

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CHAMBER MUSIC SOCIETY OF DELRAY BEACH, INC.

2. The name and address of the registered agent and office is:

Brian G. Cheslack, Esq. Chapin, Ballerano & Cheslack 1201 George Bush Boulevard Delray Beach, FL 33483 ON NOV 15 PH 1:11

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.

Dated: November 12 2004

BRIAN G. CHESLACK, ESO.

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