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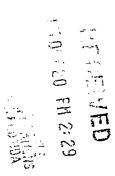
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Meyer + Brooks P.A 2544 Blairstone Pines Drive Tallahassee, Fl 32302

# ARTICLES OF INCORPORATION

OS OCT 20 PM 2: 42
TALLAHASSEE. FLORIO

<u>of</u>

# CENTER FOR FINE ARTS EDUCATION, INC.

The undersigned subscribe to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

### **ARTICLE I**

The name of the corporation is "Center for Fine Arts Education, Inc." The principal place of business is: 402 Office Plaza Drive, Tallahassee, Florida 32301-2757.

# ARTICLE II

This corporation shall have perpetual existence.

# ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

# ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

# ARTICLE Y

The street address of the initial registered office and the name of the initial registered agent are as follows:

James T. Perry, Resident Agent 402 Office Plaza Drive Tallahassee, Florida 32301-2757

# ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than ten. The initial Board of Directors shall consist of three persons whose names and addresses are set forth below:

Frank R. Howes 5909 Deer Flag Drive Lakeland, Florida 33811-2078

Jeanne W. Reynolds 2164 Hartford Way Clearwater, Florida 33763

James T. Perry 402 Office Plaza Drive Tallahassee, Florida 32301-2757

# ARTICLE VII

The name and address of the subscribers to these Articles of Incorporation are set forth below:

Frank R. Howes 5909 Deer Flag Drive Lakeland, Florida 33811-2078

Jeanne W. Reynolds 2164 Hartford Way Clearwater, Florida 33763

James T. Perry 402 Office Plaza Drive Tallahassee, Florida 32301-2757

> Lucinda G. Balistreri 4461 North Lake Drive Sarasota, Florida 34232

# ARTICLE VIII

This corporation shall have the following initial officers to govern its day to day affairs: President/CEO - James T. Perry; Chairman - Frank R. Howes; and Vice-Chairman - Jeanne W. Reynolds. Such officers shall hold their positions for a term to be specified in the bylaws. Other officers may be created in the bylaws. The terms of office and manner in which officers will be selected shall be set forth in the bylaws.

# <u>ARTICLE IX</u>

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.

# **VERIFICATION**

STATE OF FLORIDA ) COUNTY OF POLK

by Frank R. Howes, who is personally known to me <u>OR</u> who provided a valid driver's license as identification (strike through one) and who did <u>OR</u> did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this day of

Joseph , 2005.

NOTARY PUBLIC

JOANNE B. CLANTON
MY COMMISSION # DD 348363
EXPIRES: November 22, 2448
Printe: Bonded Thru Notary Public Univerwitere

My Commission Expires:

JEANNE W. REYNOLDS, INCORPORATOR

### **VERIFICATION**

STATE OF FLORIDA )
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 11 day of <u>October</u> 2005, by Jeanne W. Reynolds, who is personally known to me <u>OR</u> who provided a valid driver's license as identification (strike through one) and who did <u>OR</u> did not (strike through one) take an oath stating that she is the individual described herein and that she executed the foregoing Articles of

Incorporation and acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 11 day of

Cernmission # D0022443†
Expires 6/19/2007
Bonded through
(800-430-4364) Plorids Notary Asen., Inc.

NOTARY PUBLIC

Printed Name (C# 000 224431

My Commission Expires: 6/19/2007

VERIFICATION

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this day of Octob 2005, by James T. Perry, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 18 day of 2005. LYTHA PAGE BELROSE cary Public - State of Fiorida My Commission Expires: June 22, 2008 **VERIFICATION** STATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me this // day of Oct. by Lucinda G. Balistreri, who is personally known to me **QR** who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that she is the individual described herein and that she executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed. WITNESS my hand and seal in the County and State named above on this 17 day of

Cynthia Hudson
MY COMMISSION # DD189610 EXPIRES
May 16, 2807
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

James T. Perry, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 617.0503, Florida Statutes, and any other related laws, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 402 Office Plaza Drive, Tallahassee, Florida 32301-2757.

JAMES T. PERRY, REGISTERED AGENT

Date: 10/18/05