

**Electronic Articles of Incorporation
For**

P08000036966
FILED
April 10, 2008
Sec. Of State
bmcknight

SOUTH FLORIDA PHILHARMONIC ORCHESTRA, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH FLORIDA PHILHARMONIC ORCHESTRA, INCORPORATED

Article II

The principal place of business address:

2266 AVENIDA ALHAMBRA
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2266 AVENIDA ALHAMBRA
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DONALD COVERT
2266 AVENIDA ALHAMBRA
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD COVERT

Article VI

The name and address of the incorporator is:

DONALD COVERT
2266 AVENIDA ALHAMBRA

WEST PALM BEACH, FLORIDA 33415

Incorporator Signature: DONALD COVERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT MOORE
3629 CITRUS TRACE
DAVIE, FL. 33328 US

Title: VP
GEOFFREY T HALE
5867 DEVONSHIRE BOULEVARD
MIAMI, FL. 33155 US

Title: SEC
ROSLIND LANG
889 NORTHEAST NINETY-SEVENTH STREET
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

04/10/2008