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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Charlotte County Big Band, Inc.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHARLOTTE COUNTY BIG BAND, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Charlotte County Big Band, Inc.

ARTICLE II

The existence of the corporation shall begin on November 4, 2011.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 1701 Music Lane, North Port, Florida 34286.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 1701 Music Lane, North Port, Florida 34286. The initial registered agent for the Corporation at that address is John A. Johnson.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

John A. Johnson

1701 Music Lane
North Port, Florida 34286

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ARTICLE VII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

John A. Johnson

1701 Music Lane
North Port, Florida 34286

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2011.


John A. Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Charlotte County Big Band, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


John A. Johnson

Date: November 4, 2011