

P96000050806

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EMPIRE CORPORATE KIT  
FLORIDA PUBLIC ACCOUNTS SYSTEM  
PUBLIC ACCOUNTS SYSTEM

P. 1/177  
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((H900000008266)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINER STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H900000008266)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SOUTH FLORIDA JAZZ & SWING SOCIETY, INC.  
FAX AUDIT NUMBER: H90000000266 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/12/1996 TIME REQUESTED: 17:00:57  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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Help F1 Option Menu F2

NUM CAPS Connect: 00:11:15

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96 JUN 13 PM 9 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 13 PM 1:32

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200  
6/14/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mertham**  
**Secretary of State**

June 13, 1996

**EMPIRE CORPORATE KIT COMPANY**  
**1492 W. FLAGLER STREET**  
**SUITE 200**  
**MIAMI, FL 33135**

**SUBJECT: SOUTH FLORIDA JAZZ & SWING SOCIETY, INC.**  
**REF: W96000012651**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6833.

**Dana Calloway**  
**Document Specialist**

**FAX Aud. #: W96000008266**  
**Letter Number: 996A00029522**

JUN-13-1996 13:07

EMPIRE CORPORATE KIT

FILED  
96 JUN 13 AM 9 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
Ellen Kracoff, Esq.  
8220 State Road 84, Suite 302  
Davie, Florida 33324  
FLA BAR #326569  
205-474-0101

CERTIFICATE OF INCORPORATION

OF

SOUTH FLORIDA JAZZ & SWING SOCIETY, INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

SOUTH FLORIDA JAZZ & SWING SOCIETY, INC.  
10433 N.W. 3rd Place  
Coral Springs, Florida 33071

ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

**ARTICLE III: CAPITAL STOCK**

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV:****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JOSEPH BELL  
10433 NW 3rd Place  
Coral Springs, Florida 33071

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>JOSEPH BELL</u>	<u>10433 N.W. 3rd Place</u> <u>Coral Springs Florida 33071</u>

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

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**ARTICLE VI: INCORPORATOR**

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

**NAME****ADDRESS**JOSEPH BELL10412 N.W. 1st PlaceGroveland Springs, Florida 33407**ARTICLE VII: AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

**ARTICLE VIII: COMMENCEMENT DATE**

Corporate existence will commence on date Article of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

Joseph Bell (seal)  
JOSEPH BELL

JUN-13-1996 13:00

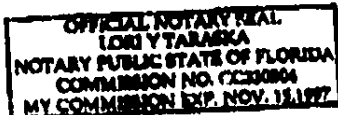
EMPIRE CORPORATE KIT

P.06/87

STATE OF FLORIDA  
COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally JOSEPH BELL, to me known to be the person (s) described as Incorporator(s) in the foregoing Articles of Incorporation and have acknowledge before me that they have executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State aforementioned, this 12 day of June, 1996



Lou Y Taraska  
Notary Public  
State of

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

FOR SERVICE OF PROCESS

Pursuant to Chapter 487.091, Florida Statutes, the undersigned hereby designated JOSEPH BELL whose address is 10433 N.W. 3rd Place, Coral Springs, Florida 33071, as its Registered Agent to accept service of process with the State.

Joseph Bell (Seal)  
JOSEPH BELL

JUN-13-1996 13:00

EMPIRE CORPORATE KIT

P. 1/87

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Joseph Bell (Seal)  
JOSEPH BELL

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96 JUN 13 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000008266

JOSEPH BELL  
10433 N.W. 3rd. Place  
Coral Springs, FL 33071  
Tel: (954) 763-0833  
Fax: (954) 763-0115

P96000050806

August 4, 1997

TO: THELMA LEWIS  
Corporate Specialist Supervisor

RE: LETTER NUMBER: 197A00038887

FROM: JOSEPH BELL

200002266392--4  
-08/13/97--01107--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Lewis:

Please be advised that I have filled out the  
resignation forms, which are enclosed, together  
with a check of \$35.00.

If there's something else involved, please don't  
hesitate to advise me.

Thank you.

*Joseph L Bell*

Joseph Bell

97 AUG 11 PM 1:28

*Off Resign*  
TUE AUG 11 1997



**JOSEPH BELL**  
10433 N.W. 3rd. Place  
Coral Springs, FL 33071  
Tel: (954) 763-0833  
Fax: (954) 763-0116

July 22, 1997

Florida Dept. of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

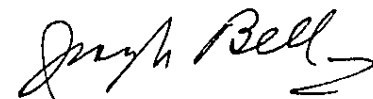
Dear Madam Secretary:

This is in regards to a recently formed organization of devotees of old time jazz: The South Florida Jazz & Swing Society, Inc. Until February of this year, I was a member of the Board of Directors and took care of trying to obtain a status of tax exemption.

I have resigned from said Society and am enclosing a copy of my resignation. It will also show that I have forwarded your recent mail to the president of the Society: Mr. Kurt Stern, residing at: 7564A Lexington Club Blvd. Delray Beach, Florida, 33446. Copy of receipt enclosed.

Thank you for your help in the past.

Sincerely,



Joseph Bell



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 30, 1997

**JOSEPH BELL**  
10433 N.W. 3RD PLACE  
CORAL SPRINGS, FL 33071

**SUBJECT: SOUTH FLORIDA JAZZ & SWING SOCIETY, INC.**  
Ref. Number: P96000050806

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 197A00038887

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

97 AUG 11 PM 1:28  
DPT

I, JOSEPH BELL, hereby resign as DIRECTOR  
(Title)  
of SOUTH FLORIDA FAZZ & SWINS SOCIETY, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Joseph Bell  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314