AMENDED ARTICLES OF INCORPORATION

OF

THE PARRISH ARTS COUNCIL, INC.

The undersigned, for the purpose of forming a corporation non for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be THE PARRISH ARTS COUNCIL, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation shall be

2607 81st Ave E, Ellenton, Florida 34222.

ARTICLE III

PURPOSE AND POWERS

The purposes for which the Corporation is formed are:

1. To promote Parrish, Florida and educate through the fine arts and related cultural exhibits and events.
2. The corporation is organized exclusively for not for profit educational purposes. No part of the net earnings of the corporation shall benefit, or be distributed to, its trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the first paragraph of this Article III.
3. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any federal tax code.

ARTICLE IV

MEMBERS

The Parrish Arts Council, Inc. will have non-voting members of the organization. Membership fees will be established by the Board.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is provided for in the Bylaws of this corporation.

ARTICLE VI

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII

TERMINATION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying of making provision for the payment of all liabilities of the corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or organizations under Section 501 (c) (3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine.

ARTICLE VIII

BOARD OF DIRECTORS

1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.
2. The initial Board of Directors of the Corporation shall consist of (5) Directors, whose names and addresses are as follows:

Name Address

Norma Kennedy Parrish, FL 34219

Karen Romant Parrish, FL 34219

Ellen Van Dolah Parrish, FL 34219

Claudia Hartung Parrish, FL 34219

Iris McClain Parrish, FL 34219

1. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than (5).

ARTICLE IX

BYLAWS

1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors in accordance with the provisions of the Bylaws.
2. The powers to adopt, alter amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

ARTICLE X

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time, or in accordance with the Bylaws of the Corporation.

ARTICLE XI

REGISTERED OFFICE AND AGENT

1. The street address of the initial registered office of the Corporation shall be:

8690 Erie Court

Parrish, Florida 34219

1. The name of the initial registered agent of the Corporation located at said address shall be Iris L. McClain.
2. The change in registered office and/or registered agent shall be by majority vote of the Board of Directors.

ARTICLE XII

INCORPORATOR

The name of the incorporator is:

Name Address

Iris L. McClain 8690 Erie Court

Parrish, Florida

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned incorporator executed these Articles of Incorporation on this day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Iris L. McClain, Incorporator

Adopted on the 18th of June, 2013, and Amended this day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

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