

ARTICLES OF INCORPORATION

OF

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-FILED-

File No.: 6480351 Date Filed: 11/26/2024

FLORENCE POLING FOUNDATION

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The name of the corporation is FLORENCE POLING FOUNDATION.

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This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and public purposes.

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The name and address in the State of California of this corporation's initial agent for service of process is:

Julie Welch 2417 N. Sepulveda Blvd. Manhattan Beach, CA 90266

IV

The specific purposes for which this corporation is formed are:

- 1. To build and maintain a supportive community for young student musicians, for the purpose of enabling them to share their special talents, creativity, knowledge, and expertise in the musical arts with one another and with the public at large.
- 2. To support music education for the benefit of young students, many of whom attend schools that are unable to offer music programs as part of their educational curriculum, by providing them with instruments, equipment, and workshops that will enable students to develop their musical skills and talents.
- 3. To provide students with performance opportunities so they may share their art with the community and gain valuable performing experience.
- 4. To strengthen the cultural fabric by creating community oriented events designed to increase public awareness of the depth and importance of music education.

- 5. To provide scholarships for students who are passionate about music and dedicated to regular musical practice, which will be awarded to individuals based on financial need, proven dedication to the art and vision for inspiring a musical future.
- 6. To partner with and provide financial and other support to nonprofit, taxexempt organizations that promote similar causes as this corporation.
- 7. To receive and acquire by grant, gift, purchase, devise, bequest, or otherwise, funding necessary to carry out the corporation's educational and charitable purposes and activities, which funding may be in the form of real and personal property of any kind, and to hold, accumulate, invest, or dispose of such property or the income derived therefrom in furtherance of the above educational and charitable objects of this corporation.

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The property of this corporation is irrevocably dedicated to the charitable and educational purposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any 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 charitable purposes set forth in Article IV hereof to the extent permitted by applicable law.

VΙ

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for public or charitable purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by any proper Court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office or ballot measure.

VIII

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. 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 charitable organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

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The authorized number and qualification of the members of the corporation, classes of membership, voting and other rights and privileges or each class of membership, shall be set forth in the Bylaws of the corporation.

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The corporation's street address and mailing address is 2417 N. Sepulveda Blvd., Manhattan Beach, CA 90266

Dated: 11/25/24

JULIE WELCH, Incorporator