



CERTIFICATE OF INCORPORATION

(Oklahoma Not for Profit Corporation)

Filing Fee \$25.00

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

I hereby execute the following articles for the purpose of forming an Oklahoma not for profit corporation pursuant to the provisions of Title 18, Section 1006:

❖ The corporation is a Benefit Corporation (Title 18, Section 1202): (check one) Yes No

1. Name of the corporation: (Note: The name of the corporation **shall** contain one of the words **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited** or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

Friends of the Jazz Depot, Inc.

2. NAME and the street address of the registered agent for service of process in the State of Oklahoma:

❖ The registered agent **shall** be the corporation itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Andrew Hartman	6520 South Lewis Ave.,	Tulsa	Oklahoma	74153	Tulsa
Name	Street Address	City	State	Zip Code	County

(P.O. BOXES ARE **NOT** ACCEPTABLE)

3. In the event the corporation is a CHURCH, the street address of its location in Oklahoma:

			Oklahoma	
Street Address	City	State	Zip Code	

(P.O. BOXES ARE **NOT** ACCEPTABLE)

4. Duration of the corporation is perpetual, unless otherwise stated: _____

5. Nature of the business or purposes for which the corporation is being formed:

❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to **engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.**

This Corporation is organized exclusively for charitable, educational and scientific purposes to promote education about the history of Jazz music ad Jazz musicians.

- 6. This corporation does not have authority to issue capital stock.
- 7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. Number of trustees or directors to be elected at the first meeting: (3)
 ❖ There must be at least **one (1)** trustee or director elected.

9. Names and mailing addresses of each person who will serve as a trustee or director:
 ❖ There must be at least **one (1)** trustee or director.

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Dave Johannes	7100 S. Chestnut Ave.	Broken Arrow	OK	74011
Hannah Morris	2106 S Cincinnati Ave. Apt. A	Tulsa,	OK	74114
Tristan Koch	3936 E 54th St.	Tulsa,	OK	74135

10. Names and mailing addresses of the **undersigned incorporators**:
 ❖ There must be at least **three (3)** incorporators.

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Dave Johannes	7100 S. Chestnut Ave.	Broken Arrow	OK	74011
Hannah Morris	2106 S Cincinnati Ave. Apt. A	Tulsa,	OK	74114
Tristan Koch	3936 E 54th St.	Tulsa,	OK	74135

11. E-MAIL address of the primary contact for the registered business:
andrew@andrewshartman.com

The certificate of incorporation must be signed by all incorporators stated within article #10.

- Signature of Incorporator:  _____ Dated: 7/20/21
- Signature of Incorporator:  _____ Dated: 7/20/21
- Signature of Incorporator:  _____ Dated: 7/20/2021