

NO00000006798
Timothy J. Murty, P.A.

Attorney At Law

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October 10, 2000

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

IN RE: NATIONAL YOUTH THEATER, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

Timothy J. Murty

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

Timothy Murty **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT P.A. Designation
DATE 10-12-00
DOC. EXAM aj

FILED
00 OCT 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 10/12

ARTICLES OF INCORPORATION
OF
NATIONAL YOUTH THEATER, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a nonprofit corporation under the State of Florida Nonprofit Corporation Law or as the case may of the State of Florida, do hereby certify:

ARTICLE I
NAME

The name of the corporation shall be:

NATIONAL YOUTH THEATER, INC.

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ARTICLE II
PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located is:

5241 Cedar Bend Drive, #2, Fort Myers, Florida 33919

ARTICLE III
PURPOSE

The corporation is organized and shall be operated exclusively for the following purposes (i) to promote interest in theater and dance in the community through performances, class instruction and otherwise; (ii) to increase and promote membership in theater and dance organizations; (iii) to stimulate public interest in theater and dance organizations; (iv) to organize, perform and promote theater and dance productions; (v) to maintain and operate a central place where individuals and groups can obtain help and information concerning theater and dance performances which are of interest of the general public; (vi) to exercise all rights and powers confirmed by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, invest, re-invest, manage, use, apply, employ, sell, expand, distribute, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein, including for such purpose or purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the correspond-

ing section of any future federal tax code; and (vii) to do any other thing or act as are incidental to the purposes of the corporation or necessarily desirable in order to accomplish them.

ARTICLE IV **DIRECTORS OR TRUSTEES**

The names and addresses of the persons who are to serve as the initial directors or trustees of the corporation are as follows:

PHIL OESTERMAN
5241 Cedar Bend Drive, #2
Fort Myers, Florida 33919

EVGENIOS CONSTANTINOU
5241 Cedar Bend Drive, #2
Fort Myers, Florida 33919

MARY FLUHARTY
23 Carrotwood Court
Fort Myers, Florida 33919

ARTICLE V **CORPORATE NET EARNINGS; ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors or trustees, 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 or purposes set forth in Article Three hereof.

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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code or, if reference to federal law in the articles or certificate of incorporation imposes a limitation that is invalid under the law of the state of incorporation, state: shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose or purposes of this corporation.

ARTICLE VI
DEDICATION OF ASSETS: DISTRIBUTION ON DISSOLUTION

The assets of this corporation are irrevocably and permanently dedicated to the purpose or purposes set forth in Article III. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 10 day of October, 2000.



PHIL OESTERMAN, Incorporator

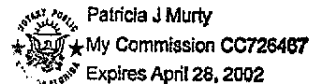
STATE OF FLORIDA
COUNTY OF LEE

Personally appeared this day before me, the undersigned authority, PHIL OESTERMAN, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal, this 10th day of October, 2000.



Notary Public State of Florida



The Registered Agent
will be: Timothy J. Murty
1633 Periwinkle way
ste. 4.
sanibel, FL. 33957

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for NATIONAL YOUTH THEATER, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 10th day of October, 2000.


TIMOTHY J. MURTY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA