

No 1000007685

TRANSMITTAL LETTER

FILED

01 OCT 26 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-10/26/01--01036--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The SoulFire Traveling Medicine Show, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John DiDonna  
Name (Printed or typed)

2293 Grandview Ave. S  
Address

Sanford, FL 32771  
City, State & Zip

407-240-8080  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

**ARTICLE I Name**

The name of the non profit corporation will be:  
The SoulFire Traveling Medicine Show, Inc.

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**ARTICLE II Principal Office**

The principal place of business and mailing address of this corporation shall be:  
2293 Grandview Ave. S  
Sanford, Florida 32771

**ARTICLE III Purpose**

The purpose for which the corporation is organized is:  
The SoulFire Traveling Medicine Show, Inc. is a Florida based not for profit professionally oriented theater company, dedicated to creating and producing (but not limited to) theatrical events, workshops, readings, and presentations in varied venues throughout (but not limited to) Florida.

**ARTICLE IV Manner of Election/Appointment**

The manner in which the directors are elected or appointed:  
A) Initial Directors/Officers appointed by a consensus of Incorporator and Registered agent (original incorporators and founders of not for profit corporation.  
B) Upon vacancy or necessity, a nominee will be chosen based on experience and commitment to The SoulFire Traveling Medicine Show, Inc.. Following an interview process this nominee can be appointed to either  
A) Probationary Board Position (minimum of 1 month/ maximum of 3 months) or B) Permanent Board Position. All appointments must be by a unanimous vote by all existing board members.  
(NOTE: Current Board Members are initial and founding members of theatre company)

**ARTICLE V Initial Directors/Officers**

The name(s) and address(es) and title(s):  
**Rus Blackwell** – Co-Producing Artistic Director/Incorporator  
1444 Chilean Lane, Orlando, Florida 32792  
**John DiDonna** – Co-Producing Artistic Director/Registered Agent  
2293 Grandview Avenue S, Sanford, Florida 32771  
**Scott Hodges** – Associate Producer/General Manager of Production  
1309 Raintree Place, Winter Park, Florida 32789

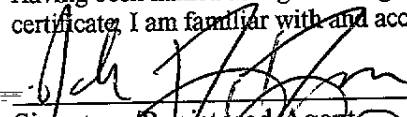
**ARTICLE VI Initial Registered Agent**

The **name and Florida street address** of the registered agent is:  
John DiDonna 2293 Grandview Avenue South Sanford, Florida 32771

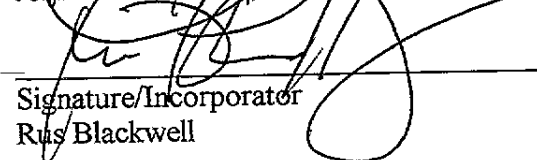
**ARTICLE VII Incorporator**

The **name and address** of the Incorporator is:  
Rus Blackwell 1444 Chilean Lane Orlando, Florida 32792

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent  
John DiDonna

10/19/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Rus Blackwell

10/19/01  
Date