

RSC
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R. Scott Cross
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May 19, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

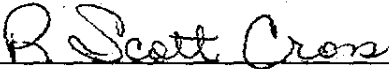
Re: Square Theatre, Inc.

Gentlemen:

Enclosed are duplicate originals of the proposed Articles of Incorporation for the above captioned non-profit corporation. A check for \$70.00 is enclosed to cover your charges.

If any further charges are required, or if for any reason the Articles do not meet current requirements, please so notify the undersigned by collect telephone call at (352) 732-3925.

Very truly yours,



R. Scott Cross
For the Firm
RSC/cap
Enclosures

**ARTICLES OF INCORPORATION
OF
SQUARE THEATRE, INC.
A Not For Profit Corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 20 AM 11: 23

FILED

**ARTICLE I
NAME**

The name of the corporation shall be SQUARE THEATRE, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal office is: 11878 NE 14th Avenue, Anthony FL 32617.
The mailing address of the corporation shall be Post Office Box 2703, Ocala FL 34478.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to produce live theatrical presentations for the greater Ocala, Florida, area and provide theatre education classes and workshops to the general public.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The Board of Directors of the corporation shall consist of no less than four and no more than fifteen members, who shall be elected by the members in the manner set forth in the by-laws.

**ARTICLE V
INITIAL DIRECTORS**

The names and addresses of the individuals who are to serve as the initial Directors are:

Marc C. Stalvey
11878 NE 14th Avenue
Anthony FL 32617

Steven P. McLaughlin
2794 SW 176th Avenue
Dunnellon FL 34432

Valerie L. Stalvey
11878 NE 14th Avenue
Anthony FL 32617

Lorelei V. Kendziora
11876 NE 14th Avenue
Anthony FL 32617

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation and the name of the initial registered agent at that address are: 11878 NE 14th Avenue, Anthony FL 32617; Registered Agent: Marc Stalvey.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: Marc Stalvey, 11878 NE 14th Avenue, Anthony FL 32617.

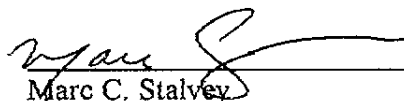
**ARTICLE VIII
AMENDMENT**

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a Member and approved by a majority of the Members.

**ARTICLE IX
NO DISCRIMINATION**

The corporation will be an equal opportunity organization, and there shall be no discrimination in membership or in hiring of employees based on race or national origin.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 19 day of May, 2003.



Marc C. Stalvey

STATE OF FLORIDA
COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Marc C. Stalvey known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one: Said person is personally known to me or Said

person provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 19 day of May, 2003.



Notary Public

Notary Rubber Stamp Seal:




03 MAY 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for SQUARE THEATRE, INC. as set forth in ARTICLE VI of the foregoing Articles of Incorporation, this 19 day of May, 2003.



Marc C. Stalvey