

**Electronic Articles of Incorporation
For**

N16000004075
FILED
April 21, 2016
Sec. Of State
tscott

BARNES & SON'S PLAY HOUSE INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARNES & SON'S PLAY HOUSE INC

Article II

The principal place of business address:

5876 WESTFALL ROAD
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5876 WESTFALL ROAD
LAKE WORTH, FL. US 33463

Article III

The specific purpose for which this corporation is organized is:

IS TO DEMONSTRATE ABILITIES TO UNITE COMMUNITIES
VIA ILLUMINATION THROUGH PLAYS AND TO FOSTER EDUCATION
THAT ENCOURAGE POSITIVE AWARENESS HIGHER SELF-ESTEEM
TRANSFORMING LIVES THROUGH PERFORMING ARTS&C

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RUDELL P BARNES MS
5876 WESTFALL ROAD
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUDELL P. BARNES

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Article VI

The name and address of the incorporator is:

KIETH S. MOORE
713 TALIA CIRCLE

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: KIETH S. MOORE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUDELL P BARNES MS
5876 WESTFALL ROAD
LAKE WORTH, FL. 33463 US

Title: T
CEE-J M HOWELL JR
5876 WESTFALL ROAD
LAKE WORTH, FL. 33463 US

Title: S
NIKO-J A HOWELL MR
146 EAST 35TH STREET
BROOKLYN, NY. 11203 US

Article VIII

The effective date for this corporation shall be:

04/20/2016