

N95000000372

St. Johns County Passion Play, Inc.
266 Wisteria Rd.
St. Augustine, FL 32086

June , 1994 Jan 17 1995

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

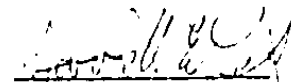
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***122.50 ***122.50

SUBJECT: St. Johns County Passion Play, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Garrett E. Peck
266 Wisteria Rd.
St. Augustine, FL 32086
(904) 797-5675 or (904) 823-1117

Sincerely,


Garrett E. Peck

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 4:15

KAN 1-25

95 JAN 23 PM 4:15

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be St. Johns County Passion Play, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business shall be the St. Augustine/St. Johns County Amphitheater, 1340 Hwy. A1A South, St. Augustine, St. Johns County, Florida, 32084. The mailing address of the corporation shall be 266 Wisteria Road, St. Augustine, St. Johns County, Florida 32086.

ARTICLE III
Purposes

The specific purposes for which the corporation is formed are to offer cultural performances for the public; to provide a training ground for performing artists; to bring together members of different faiths in our community in a spirit of ecumenism through the exploration of theatre arts and stagecraft; and to foster the development of appreciation for the arts in our community.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected is as follows: the original directors shall be the incorporators as set forth in Article VII of these Articles of Incorporation. Elections will be held at the annual meeting of the corporation held for such purpose as set forth in the By-Laws of the corporation. Any vacancy on the board may be filled by the affirmative vote of a majority of the remaining directors, even if less than a quorum of the board.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, limited as follows: No officer of the board of directors shall receive compensation for his or her duties as an officer.

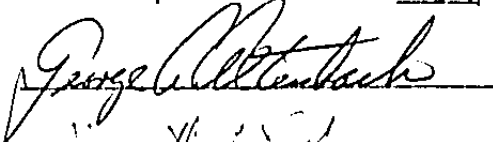
ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is Garrett E. Peck, 266 Wisteria Road, St. Augustine, Florida, 32086.

ARTICLE VII
Incorporators

The names and street addresses of the incorporators are: George Altenbach, 5 Park Terrace, St. Augustine, Florida, 32084; Garrett E. Peck, 266 Wisteria Road, St. Augustine, Florida, 32086; Thomas J. Schrachta, 266 Wisteria Road, St. Augustine, Florida, 32086.

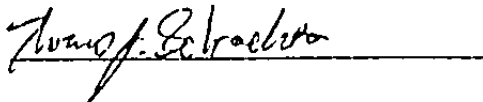
The undersigned incorporators have executed these Articles of Incorporation this 15th day of July, 1994.



George Altenbach



Garrett E. Peck



Thomas J. Schrachta

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: St. Johns County
Passion Play, Inc.
2. The name and address of the registered agent and office
is: Garrett E. Peck
266 Wisteria Rd.
St. Augustine, FL 32086

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Garrett E. Peck
(signature)

1/5/95
(date)

N95000000372

THOMAS J. SCHRACHTA
18 Nelmar Avenue
St. Augustine, FL 32095
(904) 824-3581

May 12, 1997

TO: Department of State, Division of Corporations,
Karen Gibson

FROM: St. Johns County Passion Play, Inc.

RE: Amendments to Articles of Incorporation, non-profit

Dear Karen Gibson,

As you are aware, our organization is in need of quickly modifying our Articles of Incorporation per IRS requirements for 501 (c) (3) status. They have given us until May 27, 1997 to submit the state approved additions I am filing with this letter.

If at all possible, can you assist us in speeding up the process by which I can receive the state's certification and approval of additions? I did request the forms from the Department of State but they sent me the wrong forms. After you did fax the correct ones, I filled them out and am sending you these papers, along with a check for \$35 filing fee. I am hopeful that this can be accomplished before the deadline date.

Please call me if you have any questions.

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-05/16/97--01074--020
*****35.00 *****35.00

Sincerely,

Thomas J. Schrachta
Thomas J. Schrachta
President SJCPP, Inc.

Handwritten: OK, 100000000372, 11-97, 15728, 12/15/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

St. Johns County Passion Play, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)
(Article VIII--Amendments 1,2,3---Addition to Original
Articles of Incorporation. Attached. T.Sch.)

SECOND: The date of adoption of the amendment(s) was: 5-5-97

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

St. Johns County Passion Play, Inc.

Corporation Name

Thomas J. Schrachta - President

Signature of Chairman, Vice Chairman, President or other officer

Thomas J. Schrachta-President

Typed or printed name

President

Title

5-22-97 5-12-97 T.S.

Date



St. Johns County Passion Play, Inc.

A Non-Profit Organization

Producers of the Easter Passion Play, "No Greater Love"

266 Wistaria Road • St. Augustine, Florida 32086

904 / 797-5675 • 904 / 471-1965

AMENDMENTS TO THE ARTICLES OF INCORPORATION

(ARTICLE VIII—Addition)

AMENDMENT I

This organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of future Federal tax codes).

AMENDMENT II

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501 (c) (3) purposes. 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 and 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).


AMENDMENT III

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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.

These amendments are accepted in accordance with the articles of incorporation and by-laws of this organization by a unanimous vote of the Board of Directors on May 5, 1997


Thomas Schrachta


George Altenbach


Garrett Peck

Date 5-5-97