

TRANSMITTAL LETTER

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

*NA/6 0000000082*

FILED  
95 DEC 29 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: National Caravan Stago Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \_\_\_ 70.00

XX \_\_\_ \$78.75                      \_\_\_ \$122.50                      \_\_\_ \$131.25

From: Dr. Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710  
(813)345-5807

700001674677  
-01/02/96--01023--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*1/5/96*

*(RB)*

ARTICLES OF INCORPORATION  
for  
National Caravan Stage Company, Inc.  
A NOT FOR PROFIT CORPORATION

FILED  
95 DEC 29 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

National Caravan Stage Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

Mailing Address: 600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

- a) to promote interest in and the study of arts generally and literature, drama and music in particular;
- b) to promote interest in and the study of the environment generally and the ecology of water and land in particular;
- c) to advance knowledge and appreciation or and to stimulate interest in the culture traditions and ecology of drama, music and literature by readings, theatrical performances, concerts, workshops, courses, and seminars;
- d) to advance knowledge and appreciation of and to stimulate interest in the culture tradition and ecology of the environment by readings, workshops, courses, theatrical performances and concerts;

- e) to provide facilities for education and instruction in drama, music, literature, ecology and the environment;
- f) to provide improved opportunities for artistic talents and to advance the developments of the arts and ecology;
- g) for the objects aforesaid to acquire and construct such property as may be required;
- h) to accept gifts, legacies, properties, chattels, devises and requests, and to hold, invest, expend and deal with the same in furtherance of the objects of the Corporation.

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

A) The manner in which the directors are elected or appointed is as follows:

As stated within the By-Laws of the Corporation.

B) The names of the members of the Initial Board of Directors are as follows:

Dr. Richard Bowers  
Chairman of the Board of Directors  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

Ms. Kathryn W. Christie  
Secretary to the Board of Directors  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

Mr. David Zembiec  
Treasurer to the Board of Directors  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

#### ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

There are no limitations stated.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

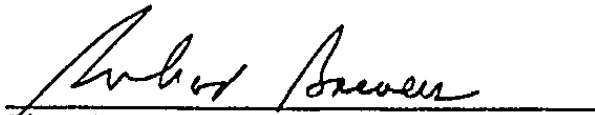
Dr. Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Dr. Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710

The undersigned incorporator has executed these Articles of Incorporation this TWENTIETH (20th) day of DECEMBER, 1995.

  
Signature

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

PURSUANT TO THE PROVISIONS 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.

FILED  
95 DEC 20 PM 12:58  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

1. The name of the corporation is: National Caravan Stage Company, Inc.
2. The name and address of the registered agent and office is:

Dr. Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710  
(813)345-5807

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 provisions 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.

Richard Bowers  
Signature

Dec 20, 1995  
Date

N96000000082

TRANSMITTAL LETTER

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

500001741715  
-03/13/96--01000--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendment to Articles of Incorporation  
National Caravan Stage Company, Inc.

Enclosed is an original and one (1) copy of the articles of amendment  
along with a check for \$ 35.00

From: Dr. Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, Florida 33710  
(813)345-5807

SH <sup>3/4</sup>  
Amend.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -1 AM 9:12



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 15, 1996

Richard Bowers  
600 Tyrone Blvd., North  
St. Petersburg, FL 33710

SUBJECT: NATIONAL CARAVAN STAGE COMPANY, INC.  
Ref. Number: N96000000062

We have received your document for NATIONAL CARAVAN STAGE COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 996A00011794

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
National Caravan Stage Company, Inc.  
A NOT FOR PROFIT CORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIVISIONS  
96 APR - 1 7M 9:12

Pursuant to the provision of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE III PURPOSE

Article III Purpose is hereby amended to read as follows:

The specific purpose(s) for which the corporation is organized is (are):

SECTION I:

- a) to promote interest in and the study of arts generally and literature, drama and music in particular;
- b) to promote interest in and the study of the environment generally and the ecology of water and land in particular;
- c) to advance knowledge and appreciation or and to stimulate interest in the culture traditions and ecology of drama, music and literature by readings, theatrical performances, concerts, workshops, courses, and seminars;
- d) to advance knowledge and appreciation of and to stimulate interest in the culture tradition and ecology of the environment by readings, workshops, courses, theatrical performances and concerts;
- e) to provide facilities for education and instruction in drama, music, literature, ecology and the environment;
- f) to provide improved opportunities for artistic talents and to advance the developments of the arts and ecology;
- g) for the objects aforesaid to acquire and construct such property as may be required;
- h) to accept gifts, legacies, properties, chattels, devises and requests, and to hold, invest, expend and deal with the same in furtherance of the objects of the Corporation.

SECTION II:

- a) The purpose for which the National Caravan is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.



b) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

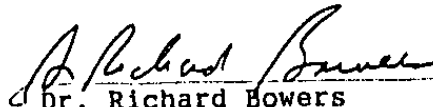
c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax codes or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principle office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was FEBRUARY 22, 1996.

THIRD: Adoption of Amendment(s)

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

National Caravan Stage Company, Inc.



Dr. Richard Bowers  
Chairman of the Board of Directors  
600 Tyrone Blvd., North  
St. Petersburg, FL 33710

5/27/96  
Date