

NO7000003232

(Requestor's Name)

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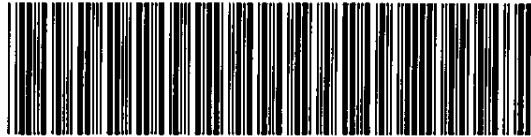
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/29

COVER LETTER

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

SUBJECT: A Classic Theatre, 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: Jean A. Rahner

Name (Printed or typed)

67 Lighthouse Avenue

Address

St. Augustine, Fl 32080

City, State & Zip

(904) 829-5807

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 corporation shall be:
A Classic Theatre, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
67 Lighthouse Avenue St. Augustine, Fl 32080

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To foster and encourage audience involvement in the Performing Arts by producing Classical, Historical and Original theatrical works to multi-cultural groups of all ages in our community. To attract, develop and educate audiences in the unique experience available only in exciting and professional live theatre. To offer alternative opportunities for established audiences and also to

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall have three (3) Directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3) nor more than eight (8). The method of election or appointment of the Directors shall be provided in the bylaws.

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ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Jean A. Rahner 67 Lighthouse Ave, St. Augustine, Fl 32080 - President 2. Dee Lovell 771C-A1A Beach Blvd, St. Augustine, Fl 32080. Vice President. 3. Anne Wiegand 1717 Keswick Road, St. Augustine, FL 32084. Secretary/Treasurer.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean A. Rahner 67 Lighthouse Avenue, St. Augustine, Fl 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean A. Rahner 67 Lighthouse Avenue, St. Augustine, Fl 32080

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.

Jean A. Rahner
Signature/Registered Agent

March 26, 2007
Date

Jean A. Rahner
Signature/Incorporator

March 26, 2007
Date

Articles III : continuation

create new audiences, school age to senior citizen, while giving a viable venue to professional and amateur actors and directors an opportunity to showcase their talents.

To offer Free Annual theatrical performances of exceptional quality in schools, and local venues for the general public and those who are culturally and economically deprived by exposing them to opportunities that will develop and sustain an appreciation of the Performing Arts.

ARTICLE OF DISSOLUTION OF ASSETS:

Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.