

TRANSMITTAL LETTER

N00000005361

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

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-08/10/00-01072-008
*****87.50 *****87.50

Palm Beach Repertory Theatre, Inc.

SUBJECT: _____
(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: Donna D. Barlett
Name (Printed or typed)

11775 Laurel Valley Circle
Address

Wellington, FL 33414
City, State & Zip

561/798-5592
Daytime Telephone number

00 AUG 10 PM 12:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

8/16/00

00 AUG 10 PM 12:28

Articles of Incorporation

In compliance with Chapter 617, F. S., (Not for Profit)

Article I Name

The name of the corporation shall be:

PALM BEACH REPERTORY THEATER, INC.

Article II Principle Office

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

1182 Beach Road, Singer Island, Florida 33404

Article III Purpose

The purpose for which the corporation is organized is:

- 1) To perform or cause to be performed original works of theatrical art in a public performance space; on a continuing and published schedule; coordinating with a group of artists of various disciplines.
- 2) To provide a repertory of new plays, poetic in nature, that offers the public an alternative to the current offerings of television and/or cinema.
- 3) To encourage the creation of such works by developing the theater as a public forum for emerging writers and artists of every age and ethnic background from which to reach those members of the community who wish to be entertained.
- 4) To find ways to become more and more financially self-sufficient as a performing and creative entity.
- 5) To provide a parallel workshop atmosphere within the production process itself, which will prove not only instructional to those involved but be a positive, beneficial, and outreaching influence on our growing audiences and the community as a whole.

Article IV Manner Of Election

The manner in which the directors are elected or appointed:

Initial Officers/Directors have assembled themselves together by mutual agreement, as friends and colleagues with similar interests and aims, and have agreed to move forward with this incorporation to accomplish the purposes stated in Article III above.

Members may remove themselves from the governing board by simple resignation. Either member may be removed from the body by the joint request of the other two, or by a majority vote of members should the board have grown larger. Notifications shall be in writing.

Future election to the governing body (and any advisory boards that may be formed) shall be afforded through nomination (which shall be seconded) and a majority vote of the members of the board. Such elections shall be held once yearly during a regularly scheduled board meeting, or at intervals specified by the board.

Article V Initial Directors/Officers

The name and addresses:

- | | | |
|----|------------------------------|---|
| 1) | Artistic Director/President: | John Arndt
1182 Beach Road
Singer Island, Florida 33404 |
| 2) | Coordinator/Vice-President: | Lindalee Ratti
222 Edward Lane
Palm Beach Shores Florida 33404 |
| 3) | Funding Chairman/Secretary | Donna D. Barlett
11775 Laurel Valley Circle
Wellington, Florida 33414 |

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Article VI Initial Registered Agent and Street Address

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

John Arndt
1182 Beach Road
Singer Island, Florida 33404

Article VII Incorporator

The name and address of the Incorporator is:

John Arndt
1182 Beach Road
Singer Island, Florida 33404

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.



Signature/Registered Agent



Date



Signature/Incorporator



Date