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

000004624480--2 -10/05/01--01023--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**3** \$70.00 Filing Fee

**378.75** 

Filing Fee &

Certificate of

Status

**\$78.75** 

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cope C. Thomas

Name (Printed or typed)

751 Essex Place Address

Orlando, FL 32803 City, State & Zip

(404) 736-5358

Daytime Telephone number

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

FILED

# ARTICLES OF INCORPORATION OF TAKE 22, INC.

01 OCT -5 AMII: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming Take 22, Inc., a corporation under the State of Florida Not for Profit Corporation Act, does hereby subscribe and acknowledge these Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Take 22, Inc.

EFFECTIVE DATE

10/03/01

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 751 Essex Place, Orlando, Florida 32803.

#### ARTICLE III - PURPOSES

This corporation is organized for the purpose of promoting the arts, entertainment, culture and people in central Florida and to promote the recruitment of volunteers to aid in such efforts.

### ARTICLE IV - BOARD OF DIRECTORS

Management of the business and the affairs of this corporation shall be vested in the Board of Directors. The initial Board of Directors shall be three (3) persons who are to serve until the first annual meeting of this corporation. The initial Board of Directors are as follows:

- (1) Cope C. Thomas,
- (2) Karen S. Calvetto, and
- (3) Mark D. Sunderland.

At the first annual meeting, and at each annual meeting thereafter, not more than five (5) directors shall be appointed by the then current Board of Directors for a term of two (2) years.

#### ARTICLE V - EFFECTIVE DATE

This corporation shall commence its existence on October 3, 2001.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

FILED

Cope C. Thomas 751 Essex Place Orlando, Florida 32803. 01 OCT -5 AMII: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VII - INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation is:

Cope C. Thomas 751 Essex Place Orlando, Florida 32803.

Name:

| Signature:<br>Date: | Oct. 3, 2001  | <u></u>  | 97 ( 17.                                   |  |                                       |
|---------------------|---|--|--|--|---------------------------------------|
| registered age      | named as registered agent<br>the place designated in this<br>ent and agree to act in this of<br>all statutes relating to the pro-<br>liar with and accept the obliga- | certificate, I he capacity. I fur oper and com | ereby accep<br>orther agree<br>plete perfo | pt the apport<br>to comply<br>mance of | mument as<br>y with the<br>my duties, |

Cope C. Thomas

|                     | Cope C. Thomas             |  | t±1- | of property and | T. | m. = |     |
|---------------------|----------------------------|--|------|-----------------|----|------|-----|
| Signature:<br>Date: | Spe ( James<br>Oct 3, 2001 |  | * 21 |                 |    |      | • . |