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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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02 APR 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

THE EDINBURGH PROJECT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Edinburgh Project, Inc.***ARTICLE II PRINCIPAL OFFICE***

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

Post Office Box 3606
West Palm Beach, Florida 33402-3606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To teach theatrical skills and techniques to college and university students and other aspiring actors, directors, producers, technical personnel and the like through producing and presenting theatrical productions at the Edinburgh Fringe Festival and similar venues using students of theatre and performing arts as well as college and university personnel (actors, technical, directors, management) for educational and artistic purposes. In addition, to do everything else necessary to accomplish these goals without going outside the limits established by section

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501(c)(3) of the Internal Revenue Code as it now exists and may from time to time be amended

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors shall be elected or appointed by the vote of the members of the corporation as set forth in the By-Laws of the corporation as amended from time to time.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Edward A. Marod, 4 Surrey Road, Palm Beach Gardens, Florida 33418

Barbara A. Marod, 4 Surrey Road, Palm Beach Gardens, Florida 33418

Megan L. Marod, 4 Surrey Road, Palm Beach Gardens, Florida 33418

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward A. Marod, Esq.
Edward A. Marod, P.A.
400 S. Australian Avenue, Suite 750
West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward A. Marod, Esq.
Edward A. Marod, P.A.

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400 S. Australian Avenue, Suite 750
West Palm Beach, Florida 33401

ARTICLE VIII AMENDMENTS

These articles of incorporation may be amended at any time by the vote or upon the consent of the Directors or the members in accordance with the By-Laws of the corporation as amended from time to time.

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.

Edward A. Mawel 4/17/2002
Signature/Registered Agent Date

Edward A. Mawel 4/17/2002
Signature/Incorporator Date

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