

Division of Corporations

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Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

Actors for Charity Theatrical Alliance, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ACTORS FOR CHARITY THEATRICAL ALLIANCE, INC.**
A Florida not for profit Corporation

The undersigned Incorporator hereby makes and files these Article of Incorporation on behalf of ACTORS FOR CHARITY THEATRICAL ALLIANCE, INC., pursuant to Chapter 617, Florida Statutes, stating as follows:

1. The name of the Corporation shall be ACTORS FOR CHARITY THEATRICAL ALLIANCE, INC., and is hereby organized as a Florida not for profit corporation, pursuant to the provisions of Chapter 617, Florida Statutes.

2. The duration of the Corporation shall be perpetual, and the date and time of the commencement of its corporate existence shall be the time of the filing of these Articles of Incorporation by the Department of State.

3. The Corporation is organized for the following purposes:

3.1 Educational Purpose: to promote appreciation of the fine arts in Miami-Dade and the surrounding communities through theatrical performances to be made available to the general public, including but not limited to performances for shelters, foster homes, hospitals, and detention centers; and

3.2 Fund Raising Purpose: to organize theatrical productions to assist other organizations, which are exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and which are exempt from taxation under Section 501(a) of the Code, in their fund raising activities.

4. The directors shall be appointed by the members of the Corporation, or in such other manner as may be determined in bylaws of the Corporation. The initial members of the Corporation shall be its initial Board of Directors named below. Qualifications for additional members, if any are selected, shall be determined by the Board of Directors or as may be regulated by bylaws of the Corporation.

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5. The street address of the Corporation's initial registered office, principal office and mailing address, and the name of its initial registered agent at such address is as follows:

DEBRA L. GINSBERG
315 Campana Avenue
Coral Gables, Florida 33156

6. The number of directors constituting the initial Board of Directors of the Corporation shall be not less than three (3) and not more than nine (9), and the name and address of each person who is to serve as an initial director, is as follows:

DEBRA L. GINSBERG
315 Campana Avenue
Coral Gables, Florida 33156

MYLES BARRY DERISON
1638 SW 108th Way
Davie, Florida 33324

ELIZABETH ANNE GARRARD
15201 NW 6th Court
Pembroke Pines, Florida 33028

TOM MOYER
5660 SW 78th Street
Miami, Florida 33143

LEANNA MOYER
5660 SW 78th Street
Miami, Florida 33143

HOLLY SWANSON
5086 S. University Drive
Davie, Florida 33328

MORGAN JONAS
315 Campana Avenue
Coral Gables, Florida 33156

7. The name and address of the incorporator of these Articles of Incorporation is as follows:

DEBRA L. GINSBERG
315 Campana Avenue
Coral Gables, Florida 33156

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8. The initial members of the Corporation shall be its initial Board of Directors stated above.

9. This Corporation is organized upon a non-stock basis. No share of stock shall be issued, no dividends shall be paid, and no part of the income of the Corporation, if any, shall be distributed to its members, directors or officers. No payment, benefit, distribution or compensation of any kind shall be paid to the Corporation's directors, officers or members.

10. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

11. 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 of 1986, as amended, or shall be distributed to the Federal government, or to the government of the State of Florida, or to one or more local governments within the State of Florida, for one or more public purposes. Any such assets not so disposed 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 purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20th day of May, 2002, for the purposes above stated.


DEBRA L. GINSBERG, Incorporator

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Dunwoody White & Landon

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Paragraph 5 of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this 20th day of May, 2002.

Debra L. Ginsberg
DEBRA L. GINSBERG, Registered Agent

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