

**Electronic Articles of Incorporation
For**

**N02000005851
FILED
August 02, 2002
Sec. Of State**

PIED PIPERS OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIED PIPERS OF AMERICA, INC.

Article II

The principal place of business address:

160 NORTH SUNSET DRIVE
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

160 NORTH SUNSET DRIVE
MOUNT DORA, FL. 32757

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE; PROMOTING CREATIVITY FOR CHILDREN THROUGH THEATRE AND OTHER ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AS STIPULATED IN THE BYLAWS.

Article V

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

BARRY G WATTS
160 N. SUNSET DR.
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY WATTS

Article VI

The name and address of the incorporator is:

BARRY WATTS
160 N. SUNSET DR.
MOUNT DORA, FL 32757

Incorporator Signature: BARRY WATTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JAN MESSICK
33921 HIGHWAY 44-B
EUSTIS, FL. 32736

Title: D
CHRISTIE BRYAN
4320 PLAZA GATE LANE #101
JACKSONVILLE, FL. 32217

Title: D
SUSAN FELLERS
40624 PLYMOUTH CIRCLE
UMATILLA, FL. 32784

Title: P
BARRY G WATTS
160 NORTH SUNSET DRIVE
MOUNT DORA, FL. 32757