

## TRANSMITTAL LETTER

# No 200000000170

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

500007071125--9  
-08/13/02--01020--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Children's Theatre of Florida, INC.  
(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: TRACY McLOY  
Name (Printed or typed)

388 LAKE PARK Tr.  
Address

Oviedo FL 32765  
City, State & Zip

407-977-0857  
Daytime Telephone number

FILED  
 2002 AUG 13 AM 11:40  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

f 8/15/02

## ARTICLES OF INCORPORATION

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

FILED

### ARTICLE I NAME

The name of the corporation shall be: The Children's Theatre of Florida, Inc. 2002 AUG 13 AM 11:40

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 388 Lake Park Trail, Oviedo Florida, 32765  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
To promote the importance of family, literacy and art, by any and all appropriate means which include, but is not limited to, lectures, seminars, workshops and educational public performances at theatres, schools, libraries and other venues.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:  
The number of initial directors is four. Any and all future directors shall be elected by a majority vote of a present quorum during director meetings.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):  
Tracy McCoy, 1050 McKinnon, Oviedo FL 32765, *President*  
Allen McCoy, 1050 McKinnon, Oviedo FL 32765, *Treasurer, Secretary*  
Jean Washburn, 388 Lake Park Tr, Oviedo FL 32765  
Tim Chapman, 3503 Fox Crost Cr., Oviedo FL 32765

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of registered agent is:  
Allen McCoy, 388 Lake Park Tr., Oviedo FL 32765

### ARTICLE VII INCORPORATOR

The name and address of Incorporator is:  
Tracy McCoy, 1050 McKinnon, Oviedo FL 32765

-Continued-

**ARTICLE VIII OTHER PROVISIONS**

The period of duration of this corporation is perpetual.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.

AL mCloy  
Signature/Registered Agent

8/8/02  
Date

Mary M'Clay  
Signature/Incorporator

8/8/02  
Date

**FILED**  
2002 AUG 13 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA