

No300 00001185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

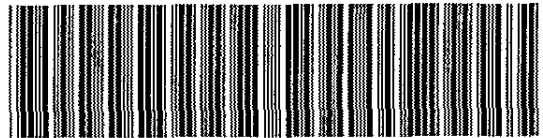
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200011130162

02/11/03--01048--019 **78.75

FILED
03 FEB 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 FEB 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-12-03
[Signature]

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2-11-03 Kelly

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Arts

1.) Invictus T.C., Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF INCORPORATION
OF
INVICTUS T.C., INC.**

FILED
03 FEB 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is a natural person competent to contract, and acting as Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is INVICTUS T.C., INC.

II.

The purposes for which the corporation is organized are as follows:

To operate exclusively for scientific, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including without limitation, the creation and operating of a theater company for the development, production and presentation of original theatrical works from around the world and assistance to playwrights, directors, and creators of original theatrical works.

No part of the net earnings of this corporation shall be distributed to or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes).

No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers, or other private persons.

III.

The Board of Directors shall constitute the only members of the Corporation.

IV.

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) persons. Directors other than the initial directors shall be appointed by a resolution adopted by a majority vote of the initial directors, and when applicable, their successor directors. Appointment of directors to succeed existing directors may be made prospectively and in such case the time or event at which appointment shall be effective shall be included in the resolution making such appointment.

V.

The corporation is to have perpetual existence.

VI.

The address of the initial registered office of the Corporation is 210 E. Copeland Drive, Orlando, Florida 32832, and the initial registered agent at that address is Joe Mertz.

VII.

The address of the initial principal office of the Corporation is 210 E. Copeland Drive, Orlando, Florida 32832.

VIII.

The name and residence of the Incorporator hereto is:

<u>NAME</u>	<u>ADDRESS</u>
Joe Mertz	3956 Town Center Blvd. Orlando, Florida 32837

IX.

The names and addresses of the eight (8) persons who are to serve as the first Board of Directors of the Corporation are as follows:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Joe Mertz	3956 Town Center Blvd. Orlando, Florida 32837
Kristin Lindfors	3703 Lake Orlando Parkway, #11 Orlando, Florida 32803
Cid Stoll	4617 Cason Cove Drive, #927 Orlando, Florida 32811
Paul Chychota	252 Daniels Pointe Drive Winter Garden, Florida 34787
Denise Case	25302 Nell Drive Orlando, Florida 32832
Tara Anderson	210 E. Copeland Drive Orlando, Florida 32832
Rob Anderson	210 E. Copeland Drive Orlando, Florida 32832
Aileen Schaked	7601 Majestic Pine Court Orlando, Florida

X.

The Directors by the affirmative vote of a majority of the then Directors may propose, amend or restate these Articles of Incorporation and may make, alter, or rescind By-Laws at any time by the affirmative vote of a majority of the then Directors.

XI.

This corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, as the same may be amended (the "Act").

XII.

1. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent Federal tax laws.

2. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

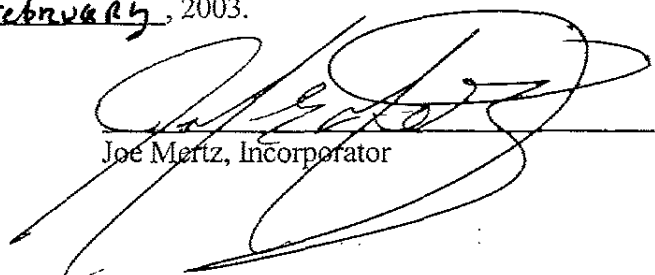
5. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

6. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

XIII.

Upon the dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, pursuant to procedures contained in the Act, distribute of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has hereto subscribed his name and affixed his seal at Orlando, Florida, this 7th day of February, 2003.


Joe Mertz, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7 day of February, 2003, by JOE MERTZ, who is personally known to me or who has produced _____ as identification.

My Commission Expires:


Print _____

Notary Public



Patricia Slayton Williams
My Commission CC843565
Expires June 08, 2004

FILED

03 FEB 11 AM 11:50

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for INVICTUS T.C., INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:


Joe Mertz