

**N04000010417**

(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



400041935004

10/22/04--01033--017 \*\*78.75

AND  
FILED

04 OCT 22 PM 2:40  
RECEIVED  
STATE  
OF NEW YORK  
CLERK OF THE COURT

04 OCT 22 11:13  
RECEIVED  
STATE  
OF NEW YORK  
CLERK OF THE COURT

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/22/04

REF. #: 0174.31088

CORP. NAME: SHS ASSOCIATION FOR DRAMATIC ARTS, INC.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> ( XX ) ARTICLES OF INCORPORATION | <input type="checkbox"/> ( ) ARTICLES OF AMENDMENT  | <input type="checkbox"/> ( ) ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ( ) ANNUAL REPORT                           | <input type="checkbox"/> ( ) TRADEMARK/SERVICE MARK | <input type="checkbox"/> ( ) FICTITIOUS NAME         |
| <input type="checkbox"/> ( ) FOREIGN QUALIFICATION                   | <input type="checkbox"/> ( ) LIMITED PARTNERSHIP    | <input type="checkbox"/> ( ) LIMITED LIABILITY       |
| <input type="checkbox"/> ( ) REINSTATEMENT                           | <input type="checkbox"/> ( ) MERGER                 | <input type="checkbox"/> ( ) WITHDRAWAL              |
| <input type="checkbox"/> ( ) CERTIFICATE OF CANCELLATION             |   |  |
| <input type="checkbox"/> ( ) OTHER:                                  |   |  |

STATE FEES PREPAID WITH CHECK# 510051 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> ( XX ) CERTIFIED COPY | <input type="checkbox"/> ( ) CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> ( ) PLAIN STAMPED COPY |
| <input type="checkbox"/> ( ) CERTIFICATE OF STATUS        |   |   |

Examiner's Initials

APPROVED  
AND  
FILED

04 OCT 22 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## SHS ASSOCIATION FOR DRAMATIC ARTS, INC.

The undersigned incorporator, for the purpose of forming a Corporation Not for Profit under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

SHS ASSOCIATION FOR DRAMATIC ARTS, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purpose of the Corporation is to promote arts for students attending Sarasota High School and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1000 South School Avenue  
Sarasota, Florida 34237

and, the mailing address of this Corporation shall be:

1000 South School Avenue  
Sarasota, Florida 34237

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Kenneth D. Doerr  
240 South Pineapple Avenue, 10th Floor  
Sarasota, Florida 34236

#### ARTICLE VI - OFFICERS AND DIRECTORS

The affairs of this Corporation shall be managed by a governing board called the Board of Directors, who shall be elected initially by the incorporator, and thereafter at the Annual Meeting of the Corporation. Vacancies on the Board of Directors may be filled until the next Annual Meeting, in such manner as provided by the By-Laws of the Corporation. The officers shall be: a President, Vice President, Secretary, Treasurer and such other officers as determined by the Board of Directors. They shall be elected by the Board of Directors. The officers and the Board of Directors shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

#### ARTICLE VII - NAME AND ADDRESS OF DIRECTORS

The number of Directors shall initially be three (3). The number may be increased as provided in the By-Laws of the Corporation, but shall never be fewer than three (3). The names and addresses of the persons who shall serve as Directors until the first election are:

Melissa Dweck  
8146 Natures Way, Apt. 21  
Bradenton, Florida 34202

Loretta Atha  
2825 Savoy Drive  
Sarasota, Florida 34232

E. Carl Goff  
P.O. Box 2746  
Sarasota, Florida 34230

#### ARTICLE VIII – NAMES OF OFFICERS

The names of the officers who are to serve until the first appointment or election next following the filing of these Articles of Incorporation, pursuant to Florida Statutes, Chapter 617, as Amended, are as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Michael Wujtowicz 2066 Old Trenton Lane Sarasota, Florida 34232	President
Laura Marshall 2619 Sunnyside Street Sarasota, Florida 34239	Vice President
Robin Morrow 3841 Ravenwood Place Sarasota, Florida 34243	Secretary
Cathy J. Mountain 5207 Turtle Creek Lane Sarasota, Florida 34232	Treasurer

#### ARTICLE IX - BY-LAWS

The By-Laws of this Corporation may be altered, amended or repealed, and new By-Laws may be adopted as provided in the By-Laws of the Corporation.

#### ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended as provided in the By-Laws of the Corporation.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the Corporation), by reason that such person is or was a Board of Director or officer of the Corporation, against any

and all expenses (including attorney's fees, Court costs and appellate costs and fees), judgments, fines and amounts paid in settlement incurred by him in connection with such action, suit or proceeding, except for an officer or Board of Director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his duties. Such right of indemnification shall continue as to a person who has ceased to be a Board of Director or officer and shall inure to the benefit of the heirs and personal representatives of such person. Provided however, that if any past or present officer or Board of Director sues the Corporation, other than to enforce this indemnification, such past or present Board of Director or officer instituting such suit shall not have the right of indemnification hereunder in connection with such suit. The Corporation is authorized to purchase insurance to provide funds for the indemnification hereinabove set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient to cover the cost of indemnification, then the deficiency shall be paid from corporate funds. This indemnification is an absolute right, and such assessments shall be made notwithstanding any other provisions contained herein to the contrary.

#### ARTICLE XII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth D. Doerr  
240 South Pineapple Avenue, 10th Floor  
Sarasota, Florida 34236

The undersigned has executed these Articles this 21st day of October, 2004.

  
Kenneth D. Doerr

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SHS ASSOCIATION FOR DRAMATIC ARTS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: \_\_\_\_\_

10/21/04

Kenneth D. Doerr  
Kenneth D. Doerr

"REGISTERED AGENT"