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TRANSMITTAL LETTER

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

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Stray Dogs Theatre Company, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: ____

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

Service Servic

ADDITIONAL COPY REQUIRED

FROM: David Grant Sinclair Name (Printed or typed) 5871 Lynn Lakes Dr. S. Unit H Address St. Petersburg, EL 33204 City, State & Zip 727-867-0380 Daytime Telephone number

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

Articles of Incorporation for the Stray Dogs Theatre Company, Inc.

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Article I: Name

The Name of this Not for Profit Corporation shall be "Stray Dogs Theatre Company, Inc."

Article II: Principle Place of Business

The principle place of business and mailing address of this Corporation shall be 5871 Lynn Lakes Drive South, Unit H, St. Petersburg, Florida 33712.

Article III: Purpose

This corporation is dedicated to creating and promoting new performances and voices in theatre with an emphasis on social relevance in the Tampa Bay area.

Article IV: Election of Directors

Nominations for election to the Board of Directors shall be made at a special meeting held for said purpose in the month preceding that annual meeting. Nominations shall be received from the floor. Only qualified voting members shall be able to nominate and each nomination must be seconded. Those seven (7) nominees receiving the highest number of votes shall be declared elected. In the event of a tie vote, election shall be decided by a round of Rock, Paper, Scissors.

Article V: Directors

The initial Board of Directors for this corporation shall consist of the following members:

Bredeharst, Lisa Marie - Secretary - 4121 Burlington Avenue North, St. Petersburg, Florida 33713.

Faulhaber, Alexandra - Board Member - 771 64th Avenue North, St. Petersburg, Florida 33704.

Faulhaber, Fritz - Board Member - 490 ½ 35th Avenue North, St. Petersburg, Florida 33204.

Hartley Betty Lou - Co-Chairman - 3565A 33rd Street North, St. Petersburg, Florida 33713.

Hartley, Jason Adam - Co-Chairman - 3565A 33rd Street North, St. Petersburg, Florida 33713.

Honovich Patrick - Treasurer - 490 ½ 35th Avenue North, St. Petersburg, Florida 33204.

Sinclair, David - Board Member - 5871 Lynn Lakes Drive South, St. Petersburg, Florida 33204.

Article VI: Registered Agent

The initial registered agent of this corporation shall be:

David Grant Sinclair, 5871 Lynn Lakes Drive South, St. Petersburg, Florida 33204.

Article VII: Incorporator

The incorporator for this corporation shall be:

David Grant Sinclair, 5871 Lynn Lakes Drive South, St. Petersburg, Florida 33204.

Registered Agent Signatur

Incorporator Signatur

27 Feb. 200* Date

27 Feg. 200