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MOODY & SALZMAN, P.A.

ATTORNEYS & COUNSELORS AT LAW

500 EAST UNIVERSITY AVENUE, SUITE A POST OFFICE DRAWER 2759

GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 373-6791 TELEFAX (352) 377-2861

C. GARY MOODY
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED FAMILY MEDIATOR
ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR
ROBERT A. LASH
Also. CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH WORKERS' COMPENSATION FAMILY LAW CONSTRUCTION LAW GENERAL PRACTICE

May 10, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Phoenix Dreams Christian Productions, Inc.

Dear Sir or Madam:

Enclosed please find:

- 1. Articles of Incorporation of Phoenix Dreams Christian Productions, Inc., a Non-profit corporation.
- Designation of Resident/Registered Agent and acceptance by such agent.
- 3. My firm check in the amount of \$78.75 for:
 - a. Filing Fee;
 - b. Certified Copy of Charter;
 - c. Registered Agent Designation Fee.

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very truly yours,

Anthony J. Salzmar

AJS/rlm Enclosures

ARTICLES OF INCORPORATION

OF

PHOENIX DREAMS CHRISTIAN PRODUCTIONS, INC.

(A NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, <u>Fla.Stat.</u> (2002), adopts the following articles of incorporation for such corporation:

Article I -Name

The name of the corporation shall be Phoenix Dreams Christian Productions, Inc., and the initial principal address of the corporation is: P.O. Drawer 2759, Gainesville, FL 32602.

Article II -Duration

The period of duration of this corporation shall be perpetual, unless dissolved according to law. Corporate existence shall commence upon the issuance of the Certificate of Incorporation by the Office of the Secretary of State.

Article III -Purposes

The purposes of the corporation are:

- A. For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To provide direction and leadership for quality production of Christian plays, theatre, music, dance and recitations.
- C. To operate exclusively in any other manner for such, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code as amended, including private foundations and private operating foundations.
- D. To exercise any and all corporate powers provided by law for corporations not for profit.

Articles of Incorporation Not-for-Profit Page 2

Article IV -Membership

The qualifications for members, and the manner of their admission is set forth in and regulated by the by-laws of the corporation.

Article V -Registered Agent

The street address and city of the initial registered office of the corporation is:

500 E. University Avenue, Suite A Gainesville, Florida 32602-2759

and the name of the registered agent at such address is:

Anthony J. Salzman

Article VI- Directors

- The affairs of the corporation shall be managed by directors known as Trustees, who shall sit as a Board of Trustees, which shall consist of not less than three persons, nor more than twenty persons, who shall be elected by the membership as provided for in the By-Laws of this corporation. The Board shall appoint, from among it's members, a Chairman and shall also fill any vacancies within it's membership as provided for within the By-Laws.
- 2. The names and addresses of initial Board of Trustees are as follows:

LaTunya Carr Reverend Freeman N. Gallmon Minister Marie Herring P.O. Box 803, Gainesville, FL 32602-0803 8609 SW 55th Place, Gainesville, FL 32608 Hawthorne Road, Hawthorne, FL 32662

Articles of Incorporation Not-for-Profit Page 3

Article VII - Non-Stock Nature

This corporation is organized under a non-stock basis.

Article VIII- Non-Profit Nature

This is a non-profit corporation.

Article IX- Incorporator

The name and address of the incorporator is:

LaTunya Carr P.O. Box 803 Gainesville, FL 32602-0803

ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be drawn and approved by the Board of Trustees of the corporation.

ARTICLE XI - AMENDMENTS

Amendments to these Articles or the By-Laws may be made by following the procedure set forth therefore in the By-Laws and acted upon by vote of the membership as provided for in the By-Laws of this corporation.

Articles of Incorporation
Not-for-Profit
Page 4

ARTICLE XII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities in the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or in such organization or organizations organized and operated exclusively for the charitable, education, 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 1954 (or the corresponding provision of any future United State Internal Revenue Law) or as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation, this 3rd day of May, 2005.

INCORPORATOR

LaTunya Carr

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3^{rO} day of May, 2005, by LaTunya Carr, who is personally known to me or who has produced Florida Driver's liceuse #M54a-5a5-11-Bn-D as identification and who did not take an oath.

R. Louren Munoz
MY COMMISSION # DD178937 EXPIRES
February 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC
Commission No.:

My Commission Expires:

Articles of Incorporation Not-for-Profit Page 5

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent to Accept Service for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

ANTHONY J

Registered Agent

SECRETARY OF STATE NIVISION OF CORPORATION OF CORPORATION