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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$87.50 □ \$78.75 \$70.00 **□**\$78.75 Filing Fee Filing Fee Filing Fee & Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED

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

305 - 519 - 5510 Daytime Telephone number

ARTICLES OF INCORPORATION OF Crystal Parrot Players, Inc.

FILED 05 AUG 22 AM 9: 02

These Articles of Incorporation are hereby adopted by the Board of Directors of Crystal and STATE Parrot Players Inc., for the purpose of forming a corporation under the Florida Not for SCFE FLORIDA Profit Corporation Act.

Article I – Name

The name of this corporation is Crystal Parrot Players Inc., herein referred to as the Corporation.

Article II - Location

The place in this state where the principal office of the Corporation is to be located is the City of South Miami in Dade County. The business address of the Corporation is 6501 SW 62nd Court, Miami FL 33143 and the mailing address of the Corporation is P.O. Box 370386, Miami, FL, 33137.

Article III - Purpose

The purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of Section 501c(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. The purpose of the Corporation is to produce original works and adaptations of local playwrights; to serve as an outlet for local artists, designers, directors, and actors; and to reestablish, through performance and film, the historical ties of South Florida and its Keys with its neighboring Caribbean cultures.

Article IV - Directors

The Board of Directors of the Corporation shall be elected as stated in the Corporation By-Laws. The names and addresses of the persons who are the initial Directors are as follows:

Travis Neff, President / Treasurer 452 NE 30th Street Miami, FL 33137

Sandra Riley, Vice President / Secretary 6501 SW 62nd Court Miami, FL 33143

Luisa Black, Director 3016 Seminole Street Coconut Grove, FL 33133

Article V - Powers

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501c(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Article VI - Dissolution

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501c(3) and 170c(2) of the Internal Revenue Code of 1954 or the corresponding sections of any future United States Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Article VII - Officers

The business affairs of the Corporation are to be managed by a President, Vice President, Secretary, and a Treasurer. The artistic affairs of the Corporation are to be managed by an Artistic Director. Such officers shall be elected annually by the Board of Directors, with the exception of the Artistic Director, which shall be elected at such time when requisite.

Article VIII - By-Laws

The By-Laws of the Corporation are to be made, altered, or rescinded by the Board of Directors.

Article IX - Amendments

These Articles of Incorporation may be amended by the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

Article X – Registered Agent

Travis Neff 452 NE 30th Street, Miami, FL 33137

Article XI – Incorporator

Travis Neff 452 NE 30th Street, Miami, FL 33137

Article XII - Date

The undersigned incorporator has executed these Article of Incorporation this <u>17th</u> day of <u>August 2005</u>.

Travis Neff, President / Treasurer

August 17, 2005 Today's Date

Having been named a registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, 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.

Travis Neff, Registered Agent

August 17, 200 Today's Date

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