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COVER LETTER

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

SUBJECT: Citrus County Center for the Performing Arts Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL CO	PY REQUIRED	
FROM:	Nora Cina	ited or typed)	-	
9 Knotwood Lane Address				
Homosassa, FL 34446 City, State & Zip				

352-382-7552

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

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

Daytime Telephone number

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1: NAME

The name of the corporation shall be: Citrus County Center Theater for the Performing Arts Foundation, Inc.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9 Knotwood Lane, Homosassa, FL 34446

ARTICLE 3: PURPOSE:

SECTION 1: IRC SECTION 501 (c) (3) PURPOSES:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECTION 2: SPECIFIC PURPOSES:

The specific purpose of this corporation shall be:

- 1) The promotion and preservation of traditional theater performing arts.
- 2) To encourage the development and performance of traditional theater in the community by providing an amateur and professional performance venue, workshops, presentations, and any and all other appropriate means.
- 3) To provide education, teaching and training to develop and nurture individuals wishing to acquire a background in traditional theater performing arts, including acting, dancing, singing, off-stage support and technical support.
- 4) To provide scholarships to deserving individuals wishing to further their education or training in theater performing arts.
- 5) To provide a centralized source of information regarding learning resources, instructors, performers, and events related to traditional theater.
- 6) To publish a newsletter which focuses on information related to the above objectives and purposes.

SECTION 3: ANCILLIARY OBJECTIVES AND PURPOSES:

Consistent with its charter as a non-profit organization, the Corporation shall promote good will and charity by providing support, as determined by the Board of Directors, to any organization organized and operated exclusively for charitable, health-promoting, educational, or religious purposes; and qualifying as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code. Therefore, consistent with this purpose, the Corporation may provide support, in various fashions, to such organizations as, for example, The Freedom of Health Foundation

and Healing and Health Now.

ARTICLE 4: MANNER OF ELECTION

Directors and officers shall be appointed by the Chairperson of the Board of Directors.

ARTICLE 5: INITIAL DIRECTORS

NAME	ADDRESS	<u>TITLE</u>
Nora Cina	9 Knotwood Lane, Homosassa, FL 34446	Director/Chairman/President
Salvatore Cina	9 Knotwood Lane, Homosassa, FL 34446	Director/Vice President
Peter Velez	4009 Seadragon Bluff, Spring Hill, FL 34609	Director/Treasurer
Robert Blum	6 South Moser Court, Homosassa, Fl 34446	Director
Margo Blum	6 South Moser Court, Homosassa, Fl 34446	Director/Secretary
Bernice Ipolito	1531 Manor Way, Glenwood, FL 32722	Director
Jane Bauer- Hughes	86 Bell Of Ireland Court, Homosassa, FL 34446	Director

ARTICLE 6: INITIAL REGISTERED AGENT

The name and Florida address of the registered agent is: Salvatore Cina 9 Knotwood Lane, Homosassa, FL 34446

ARTICLE 7: INCORPORATOR

The name and address of the incorporator is:

Nora Cina

9 Knotwood Lane, Homosassa, FL 34446

ARTICLE 8: EFFECTIVE DATE

The effective date of the corporation shall be: November 1, 2005

ARTICLE 9: DISSOLUTION

Upon the dissolution of the corporation (whether voluntary, involuntary, or by operation of law), the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose 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, 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, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the

principal office of the corporation is then located in the State of Florida exclusively for such purposes or to such organization or organizations, as said District Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 10: LIMITATION OF LIABILITY

No director shall be personally liable to the corporation or to its members for monetary damages for any breach of fiduciary duty as a director, except that the foregoing shall not eliminate or limit such director's liability to the corporation or to its members for monetary damages for the following: (1) any breach of such director's duty of loyalty to the corporation or to its members, (2) any of such director's acts of omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) acts regarding a director's assent to or participation in the making of any loan by the corporation to any director of officer of the corporation, or (4) any transaction from which such director derived an improper personal benefit. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE 11:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE 12: The Articles of Incorporation of the Corporation may be altered, amended or repealed by a three-fourth vote of the entire membership of the Board of Directors of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Moralina

Signature/Incorporator

Date