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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 AM 8:23

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COVER LETTER

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

SUBJECT: OCSA Theatre Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAVINIA N. McMillen, Esq.
Name (Printed or typed)

170 E. Livingston St.
Address

Orlando FL 32801
City, State & Zip

(407) 447-7618 x: 212
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
OCSA THEATRE PRODUCTIONS, INC.**

06 JAN -3 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

Article I: NAME

The name of the Corporation shall be
OCSA Theatre Productions, Inc.

Article II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be

Osceola County School for the Arts
3151 N. Orange Blossom Trail
Kissimmee, Florida 34744-1137

and the mailing address of the corporation shall be the same.

Article III: PURPOSE

The purpose of this corporation shall be to provide support and financial assistance to the Drama and Technical Theatre Departments at the Osceola County School for the Arts whose mission is to produce educated citizens who have identified theatre as their primary academic and vocational focus.

Said corporation is organized exclusively for charitable, educational and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Article IV: INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses and titles of the Directors/Officers of the corporation are as follows:

President/Director: Teri Stonebraker
c/o Osceola County School for the Arts
3151 N. Orange Blossom Trail
Kissimmee, Florida 34744-1137

Vice-President/Director: Tracy Goertzen
c/o Osceola County School for the Arts
3151 N. Orange Blossom Trail
Kissimmee, Florida 34744-1137

Secretary/Director: Dianna Parsons
c/o Osceola County School for the Arts
3151 N. Orange Blossom Trail
Kissimmee, Florida 34744-1137

Treasurer/Director: Teresa Payne
c/o Osceola County School for the Arts
3151 N. Orange Blossom Trail
Kissimmee, Florida 34744-1137

Article V: MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be provided for in the Bylaws of the Corporation.

Article VI: REGISTERED AGENT

The name and street address of the initial Registered Agent is:

Lavinia N. McMillen, Esquire
Law Offices of John L. DiMasi, P.A.
207 E. Livingston Street
Orlando, Florida 32801

Article VII: INCORPORATOR

The name and street address of the Incorporator is:

Lavinia N. McMillen, Esquire
Law Offices of John L. DiMasi, P.A.
207 E. Livingston Street
Orlando, Florida 32801

Article VIII: RESTRICTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III 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 or in opposition to 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX

This corporation is to exist perpetually.

In Witness Whereof, the undersigned has hereunto set their hand and seal on this 29th day of December, 2005.


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Lavinia N. McMillen, Esquire, an individual residing in this State, having a business office identical with the registered agent office address of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of **OCSA THEATRE PRODUCTIONS, INC.** is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Signature/Registered Agent

12/29/05
Date