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2007 MAR 28 P 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO-62-C
28

COVER LETTER

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

SUBJECT: The Studio Theatre of Wellington, 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: Paula Sackett
Name (Printed or typed)

11320 Fortune Circle, G-7
Address

Wellington, FL 33414
City, State & Zip

(561) 204-4100
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617 Florida Statutes, (Not For Profit)

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2007 MAR 28 P 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE STUDIO THEATRE OF WELLINGTON, INC.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located is the CITY OF WELLINGTON, PALM BEACH COUNTY, and the mailing address of the corporation shall be:

11320 FORTUNE CIRCLE, G-7
WELLINGTON, FLORIDA 33414

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

The Studio Theatre of Wellington, Inc. is a live theatre dedicated to bringing a quality theatrical experience to the children, families, and individuals of the community through a diversity of offerings including theatre training, music concerts, plays, musicals, play readings and performance art. The Studio Theatre of Wellington, Inc. also provides a venue for aspiring playwrights, musicians, and theatre students to showcase their work.

ARTICLE IV MANNER OF ELECTION

THE CORPORATION shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

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 Third 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.

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are:

Paula Sackett	President	1895 Primrose Lane, Wellington, FL 33414
Lee Harris	Director	11320 Fortune Circle, G-7, Wellington, FL 33414
Jeanne McKinnon	Director	3636 Whitehall Drive, #202, West Palm Beach, FL 33401

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

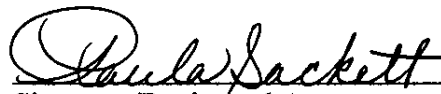
PAULA SACKETT
1895 PRIMROSE LANE
WELLINGTON, FL 33414

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

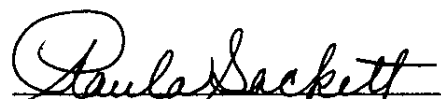
The name and Florida street address of the registered agent is:

PAULA SACKETT
11320 FORTUNE CIRCLE, G-7
WELLINGTON, FL 33414

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.

 _____ Paula Sackett
Signature/Registered Agent

3/26/07
Date

 _____ Paula Sackett
Signature/Incorporator

3/26/07
Date