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2007 APR 25 A 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 4-26-07 18256

COVER LETTER

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

SUBJECT: Spanish Trail Playhouse, 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: Melissa J. Darrow, CPA
Name (Printed or typed)

1315 Watts Avenue
Address

Chipley, FL 32428
City, State & Zip

850-260-9163
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

MELISSA J. DARROW, CPA
1315 WATTS AVE.
CHIPLEY, FL 32428

SUBJECT: SPANISH TRAIL PLAYHOUSE, INC.
Ref. Number: W07000018256

We have received your document for SPANISH TRAIL PLAYHOUSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 207A00025096

RECEIVED

07 APR 25 AM 11:45

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLES I NAME

The name of the Corporation shall be: Spanish Trail Playhouse, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 760 Main Street, Chipley, Florida 32428, in Washington County.

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.

ARTICLE IV MANNER OF ELECTION

The management of the corporation will be vested in a Board of Directors. The number of persons constituting the Board shall be fixed by the Bylaws to be adopted at the first meeting of the Board of Directors, and may be altered by amending the Bylaws. The Bylaws shall also fix the term of office and qualifications of the Board members.

ARTICLE V LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation.

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 thereof. 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal 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 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 INTIAL REGISTERED AGENT

The name and address of the registered agent is as follows:


Melissa J. Darrow, CPA, 1315 Watts Avenue, Chipley, FL 32428

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

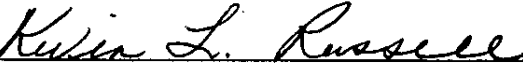
Kevin L. Russell, P.O. Box 285, 760 Main Street, Chipley, FL 32428

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



Melissa J. Darrow, CPA
Signature/Registered Agent

04-22-07
Date



Kevin L. Russell
Signature/Incorporator

04-22-07
Date