NOTOOOOG 264

(Re	equestor's Name)
(Ad	ddress)
(Ad	ddress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Do	ocument Number)
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
•	
Office Use Only	
	11/10



500105097225

67/09/07--01053--001 **78.75

O7 JUL -9 PM 3: 48





Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

June 29, 2007

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

Re: Non-Profit filing; The Society Players, Inc.

To Whom It May Concern:

Enclosed please find executed Articles of Incorporation for the non-profit corporation, <u>The Society Players, Inc.</u> and my check number 5454 for \$78.75 for filing fees, registered agent designation and a certified copy. If you have any comments or questions, please feel free to call or write. Thank you for your prompt attention to this matter.

Sincerely,

FOR THE FIRM

Attorney and Counselor at Law

cc: Lee Robinson, Registered Agent

Articles of Incorporation THE SOCIETY PLAYERS, INC.

These Articles of Incorporation are prepared pursuant to and in compliance with Florida Statutes, Chapter 617 (Not for Profit) for the corporation *The Society Players*, *Inc.*. The undersigned, a majority of whom are citizens of the United States, desiring form a Non-Profit Corporation under the non-Profit Corporation Law of Florida do hereby certify:

ARTICLE I NAME

The name of the corporation shall be: The Society Players, Inc..

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: city of Lakeland, Florida –

3730 Myrtle Hill Way Lakeland, Florida 33811

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

Trustees, directors and officers are charged with the fiduciary duty to act for and in the best interests of the corporation. Election of trustees, directors or officers shall be accomplished by majority vote of existing stockholders, trustees or other officers during the annual meeting of the corporation. All officers shall serve for a period of two years, unless removed for cause or upon voluntary resignation of the officer. There shall be no less than two trustees, directors or officers of the corporation. Terms for officers shall be staggered; the term of the initial directors being for two and three years respectively, with all terms expiring at the annual meeting next ensuing. If the directors have staggered terms, then any increase or decrease in the number of directors shall be so apportioned among the classes of directors or officers as to make all classes as nearly equal in number as possible. Under no circumstances shall there be less than two trustees, directors or officers of the corporation.

Corporate officers shall occupy a quasi-fiduciary relation to the corporation and its stockholders. They are required to act in the utmost good faith, and in accepting the

office they impliedly undertake to give to the enterprise the benefit of their best care and judgment, and to exercise the powers conferred solely in the interest of the corporation.

ARTICLE V INITIAL TRUSTEES

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

Lee Stuart Robinson 3730 Myrtle Hill Way Lakeland, Florida 33811

And

Charles Hawes 9607 Moore Road Lakeland, Fl 33809

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Lee Robinson 3730 Myrtle Hill Way Lakeland, Florida 33811

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Lee Robinson 3730 Myrtle Hill Way Lakeland, Florida 33811

<u>ARTICLE VIII ___ EARNINGS:</u>

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.

ARTICLE IX 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.

IN WITNESS WHEREOF, I have hereunto subscribed my name this **25** Day of June, 2007. The undersigned hereby also accepts appointment as Registered Agent of the corporation and all duties attendant thereto.

Lee Robinson

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH POLK

BEFORE ME, personally appeared Lee Robinson to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purposes expressed therein this 25

Day of June, 2007.

NOTARY PUBLIC
State of Florida At Large
NOTARY PUBLIC-STATE OF FLORIDA
CONTRIBATE WOLF
COMMISSION # DD 630577

Commission # DD630577
Expires: MAR. 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.