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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STIVERS AUG 30 2007

COVER LETTER

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

SUBJECT: ANIMATE OBJECTS PHYSICAL THEATER 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: ILEIGH REYNOLDS
Name (Printed or typed)

PO BOX 332115
Address

MIAMI FL 33233
City, State & Zip

786-556-6860
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
Animate Objects Physical Theater, Inc.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I
NAME

The name of the corporation is Animate Objects Physical Theater, Inc.

Article II
PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of the corporation is located at
2902 W. Trade Ave
Miami, FL 33133

Such office may be changed at any time by the Board of Directors without amendment of the Articles of Incorporation.

The business of this Corporation may be conducted in all counties of the State of Florida and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Directors shall determine.

The mailing address of the corporation is
PO Box 332115
Miami, FL 33233

Article III
PURPOSE

The specific purposes and objectives of the Animate Objects Physical Theater, Inc. shall include but not be limited to the following:

(a) Animate Objects Physical Theater, Inc. is organized as a nonprofit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

(i) 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 persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth herein:

(ii) 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 except as authorized under the Internal Revenue Code of 1954, as amended;

(iii) The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law);

(b) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida;

(c) To present exciting and innovative performance works in conventional theaters and in unexpected settings through an integration of contemporary dance, movement-based theater, aerial dance and other circus arts;

(d) To present non language-specific performance works that reach beyond cultural barriers to impact an international audience;

(e) To offer outreach and educational programming that serves to encourage participation and raise awareness of the arts for children through adults;

(f) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes;"

(g) Such other powers as may be exercised by nonprofit organizations under the applicable laws of the State of Florida.

Article IV

MANOR OF ELECTION

Recommendations for board members are accepted from current board members and selected by a majority vote.

Article V
INITIAL DIRECTORS AND/OR OFFICERS

There are 5 initial Board Members listed below, but can expand as deemed necessary.

Ileigh Reynolds
President
2902 W Trade Ave
Miami, FL 33133

Hannah Logan
Secretary
5814 NE 4th Ct. #7
Miami, FL 33137

Lock Pirie
Vice-President
8720 SW 159th St
Miami FL 33157

Robyn Morris
Treasurer
807 8th Street #4
Miami Beach, FL 33139

Diane Pirie
8720 SW 159th St
Miami FL 33157

Article VI
INITIAL REGISTERED AGENT

ILEIGH REYNOLDS
2902 W Trade Ave
Miami, FL 33133

Article VII
INCORPORATOR

The name and address of the incorporator is
Ileigh Reynolds
2902 W Trade Ave
Miami, FL 33133

Article VIII
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, to Frequent Flyers Productions, a not for profit aerial dance theater company in Boulder, CO. 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.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 27 day of August, 2007.

Leigh Reynolds
Signature/Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Leigh Reynolds who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of August, 2007.

Magdalena Zamora
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:



Magdalena Zamora
Commission #DD278197
Expires: Nov 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Animate Objects Physical Theater Inc., a Florida not for profit corporation.

Leigh Reynolds
Leigh Reynolds

8/27/07
Date

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA