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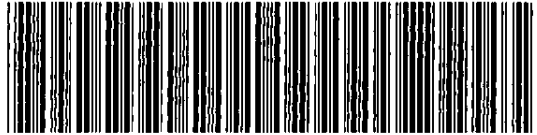
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2009 APR 16 PM 4:46  
CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

T. Burch APR 17 2009.

Law Offices of  
**Frederick W. Ford**  
Attorney & Certified Mediator

2801 PGA Boulevard  
Suite 110  
Palm Beach Gardens, Florida 33410

Phone: (561) 683-1103  
eFax: (954) 206-7664  
E-mail: FFordPA@aol.com

April 14, 2009

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

Re: Filing Articles of Incorporation  
**Racked Theatre Collective, Inc.**

Dear Sir or Madam:

Enclosed please find the original and two(2) copies of the Articles of Incorporation for **Racked Theatre Collective, Inc.** a Florida Non- Profit Corporation, for filing. Enclosed also is a check for \$87.50 for the filing fee, certified copy and certificate.

Very truly yours,



Frederick W. Ford

FWF/mjf

cc: Megan J. Ford, President

ARTICLES OF INCORPORATION  
OF  
RACKED THEATRE COLLECTIVE, INC.  
a Florida not-for-profit corporation

FILED

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STATE  
FLORIDA

Pursuant to Section 617.1002 and 617.1007 of the Florida Statutes, the Board of Trustees, pursuant to unanimous Resolution dated Monday, April 13, 2009, have adopted the following Articles of Incorporation which shall be the sole reference and all inclusive of all provisions of the Corporation's Articles of Incorporation for all purposes.

**ARTICLE I NAME AND ADDRESS**

The Name of the Corporation shall be **RACKED THEATRE COLLECTIVE, INC.** The street address and mailing address of the principal office of the Corporation is 2801 PGA Blvd, Suite 110, Palm Beach Gardens, Florida 33410.

**ARTICLE II PURPOSES**

- a. To develop and produce theatre projects and plays through a collective of artists across various mediums of music, visual art, and drama to create innovative, engaging, and accessible theatre that brings audiences and artists together in an intimate, vital, and inspiring experience.
- b. To engage in such pursuits as may be necessary or incidental, or which may aid and assist, in carrying out the Corporation's mission and purposes.
- c. To solicit and raise funds and endowments, and to receive by way of gift, purchase, grant, devise, will or otherwise, property, real, personal or mixed, and to hold, use, maintain, lease, donate, pledge, encumber, sell, convey and otherwise dispose of all such property in the furtherance of the mission and purposes of this Corporation in conformity with the reservation of powers of the Bylaws.

**ARTICLE III POWERS**

Except as may be limited by these Articles of Incorporation or the Corporations' Bylaws, the

Corporation shall have and exercise all rights and powers in furtherance of its tax-exempt purposes as are now or may hereafter be conferred on not-for-profit corporations under the laws of the State of Florida.

#### **ARTICLE IV TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE V MEMBERSHIP**

The Board of Trustees of the Corporation shall be the sole voting members of the Corporation and Trustees shall determine the qualifications of other non-voting membership classes from time to time.

#### **ARTICLE VI BOARD OF TRUSTEES**

The business and affairs of this Corporation shall be managed by the Board of Trustees, whose members are referred to herein as Directors. The Directors shall be elected, removed and hold office pursuant to the procedures set forth in the Corporation's Bylaws. As of the date of the filing of these Articles of Incorporation, the names and addresses of the Directors of the Corporation are as follows:

Megan J. Ford	1144 Via Jardin Palm Beach Gardens, FL 33418	President/Director
Frederick W. Ford	2801 PGA Blvd, Suite 110 Palm Beach Gardens, FL 33410	Secretary/Treasurer/Director
B. Janie Grackin	3500 Whitehall Drive, #202 West Palm Beach, FL 33401	Director
Stephanie A. Ford	1144 Via Jardin Palm Beach Gardens, FL 33418	Director
Colin Goodwin	48 Bellot Street London, England, UK SE10 0AH	Director

## **ARTICLE VIII OFFICERS**

The officers of the Corporation shall include a President, a Secretary and a Treasurer. The Corporation may have additional officers, assistant officers and agents, including without limitation, one or more Senior, Assistant or other Vice-Presidents, and Assistant Secretary and an Assistant Treasurer. The Officers shall be elected, removed and hold office as provided in the Bylaws.

## **ARTICLE IX REGISTERED OFFICE AND AGENT**

Section 1. The street address of the registered office of the Corporation is 2801 PGA Blvd, Suite 110, Palm Beach Gardens, Florida 33410.

Section 2. The name of the registered agent of this Corporation located at the address of the registered office is Frederick W. Ford, Esq.

## **ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

No amendments or alterations to these Articles of Incorporation or by the Bylaws of the Corporation shall be valid or effective unless adopted by a two-thirds (2/3) vote of the Board of Trustees.

## **ARTICLE XI DISSOLUTION AND DISTRIBUTION**

Upon the dissolution or liquidation of the Corporation, whether such be de jure or de facto, in whole or in part, the Corporation's Board of Trustees shall adopt a resolution recommending a plan of distribution and directing its submission to a vote by the Members of the Corporation. Assets of the Corporation shall be distributed only to such not-for-profit corporations as are exempt from taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) thereof.

In witness whereof, the undersigned has executed these Articles of Incorporation of behalf of the Corporation, this 13 day of April 2009.

**RACKED THEATRE COLLECTIVE, INC.**

By: \_\_\_\_\_

Megan J. Ford, President

\_\_\_\_\_  
Frederick W. Ford, Secretary

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of April, 2009, by Megan J. Ford, President, and Frederick W. Ford, Secretary of Racked Theatre Collective, Inc., a Florida not-for-profit corporation, on behalf of such corporation. Such individuals are personally known to me, and did take an oath.

Witness my hand and official seal at West Palm Beach, Florida, this 13th day of April, 2009.

NOTARY PUBLIC STATE OF FLORIDA  
Leah A. Foertsch  
Commission #DD720108  
Expires: SEP. 30, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
Notary Public  
State of Florida

My commission expires:

**ACCEPTANCE**

I hereby agree to act as the Registered Agent for Floridians For Health Care, Inc, as stated in the foregoing Articles of Incorporation of said Corporation.

\_\_\_\_\_  
Frederick W. Ford, Esq., Registered Agent