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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05/11/09--01028--002 **87.50

Connie Hurst The People's Theater Of Key West 614B Frances Street Key West, FL 33040 305-294-6813

May 7, 2009

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

SUBJECT: THE PEOPLE'S THEATER OF KEY WEST, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 to cover the Filing Fee, a Certified Copy & Certificate.

Thank you very much for your assistance in this matter.

Jonnie Horst

Connie Hurst

ARTICLES OF INCORPORATION

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

ARTICLE 1: NAME

The name of the corporation shall be THE PEOPLE'S THEATER OF KEY WEST, II hereafter as the "Corporation."

ARTICLE 2: PRINCIPAL OFFICE

The principal mailing address o this Corporation is 614B Frances Street, Key West, Florida 33040.

ARTICLE 3: PURPOSE

The Corporation is organized exclusively for charitable, educational or scientific purpose; more specifically to provide a safe and inclusive environment promoting personal and audience enrichment through the theater arts.

ARTICLE 3: NOT-FOR-PROFIT ORGANIZATION

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 the purpose clause 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 an organization 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 an organization, 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 IV: MEMBERS

Membership shall consist only of the members of the Board of Directors.

ARTICLE V: MANNER OF ELECTION

The Directors of the Corporation shall be elected or appointed as follows:

Initial Directors, as indicated herein, are appointed. Additional Directors may be elected at any time by a majority vote of the serving directors. All other matters pertaining to the Directors, including number, terms, and elections shall be prescribed by the By-laws of the Corporation.

Page 1 of 2

The names and addresses of the initial Directors are as follows:

Chair -

Connie Hurst

Secretary -

Judy Hadley

614B Frances St.

1800 Atlantic Blvd., #C322

Key West, FL 33040

Treasurer -

Lucia Vergunst

900 White St., #2

Key West, FL 33040

Key West, FL 33040

Chris Tittel

803 Whitehead St, #2 Key West, FL 33040

Tammy Shanley 1020 Grinnell St. Key West, FL 33040

ARTICLE VI: REGISTERED AGENT

The registered agent of the Corporation is Connie Hurst, who is a resident of Florida and a Director of the Corporation, and the registered office of the Corporation is located in the county of Monroe, Florida.

The mailing address of the initial registered office of the Corporation is 614B Frances Street, Key West, Florida 33040.

ARTICLE VII: INCORPORATOR

The incorporator of the Corporation is Connie Hurst whose mailing address is 614B Frances Street, Key West, Florida 33040.

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, 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.

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.

Connie Hurst/Registered Agent

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May 7, 2009

Connie Hurst/Incorporator

May 7, 2009

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Connie Hurst/Registered Agent

Connie Hurst/Incorporator

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