

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

THE FRANKLIN THEATRE FOR PERFORMING ARTS ACADENY IN

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE FRANKLIN THEATRE FOR PERFORMING ARTS ACADEMY INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3109 LOST CREEK DR. CANTONMENT FL 32533 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Franklin Theatre for Performing Arts Academy will produce a full season of plays and musicals annually, as well as featuring an outstanding youth educational program.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Each member of the board shall be elected based on qualifications as defined in the corporation by-laws and shall serve a two year term and be evaluated for re-appointment.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(cs) and specific title(s):

FRANKLIN R ALEXANDER, 3109 Lost Creek Dr. Cantonment, FL 32533 US (CEO) Keith W. Bradshaw, 8236 Groveland Ave. Pensacola, FL 32534 US (Secretary) Timothy J. Haralson, 2201 Blue Lake Dr. Pensacola, FL 32506 US (Treasury)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

FRANKLIN R ALEXANDER, 3109 LOST CREEK DR. CANTONMENT FL 32533 US

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*****************	**********
Having been named as registered agent to accept service of process for the above in this ceptificate, I am familiar with and accept the appointment as registered ag	ssated corporation at the place designated rent and agree to act in this capacity.
Corporation Service Company By: M. M. M. W.	7/15/09
Signature/Registered Areth W Jones, Assistant VP	Date
Frankli RABasudy	7/10/09
Signature/Incorporator	Date