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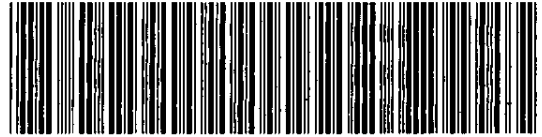
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TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: PENSACOLA SHAKESPEARE THEATRE, 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: Michael D. Jasek
Name (Printed or typed)

P.O. Box 12312
Address

Pensacola, FL 32591-2312
City, State & Zip

(850) 293-2614
Daytime Telephone number

michael.jasek@googlemail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
Of
PENSACOLA SHAKESPEARE THEATRE, INC.

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TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is PENSACOLA SHAKESPEARE THEATRE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of PENSACOLA SHAKESPEARE THEATRE, INC. shall be located at:

210-2 S. Palafox Pl
Pensacola, FL 32502

The principal mailing address of the Corporation shall be:
PO Box 12312
Pensacola FL, 32591-2312

ARTICLE III – PURPOSE

The specific and primary purposes for which this corporation is organized are:

- a) 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
- b) The primary purpose of the corporation is to provide and produce professional theatre productions and to enhance the cultural environment of Northwest Florida through said productions and theatre education.
- c) A secondary purpose of the corporation is to provide professional internships and career opportunities to students and other young theatre professionals in partnership with the University of West Florida.

ARTICLE IV – CORPORATE MANAGEMENT

- a) Board of Trustees: The corporation shall be managed by a Board of Trustees elected at the Annual Meeting of the corporation. Initial trustees named in this document shall hold office for one (1) year or until the first Annual Meeting, at which time an election of Trustees shall be held.

Trustees elected at the first Annual Meeting, and at all times thereafter, shall serve terms of two (2) years, expiring on the last day of the corporation's fiscal year. Annual Meetings shall be held on August 15 of each year at the office of the corporation, or at such other time and place as the Board, of Trustees designates by resolution.

Initial Trustees of the Corporation shall number nine (9); such number may be changed by a bylaw duly adopted by said Board of Trustees.

- b) Election of officers: The Board of Trustees shall elect a Chair, Treasurer, and such other officers as the bylaws of the corporation may authorize the Board of Trustees to elect from time to time.

ARTICLE V - INITIAL TRUSTEES AND OFFICERS

The initial trustees and officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Jasek, <i>Chair</i>	1924 Elodie Ln Gulf Breeze, FL 32563
Carol Kahn Parker, <i>Treasurer</i>	PO Box 1791 Pensacola, FL 32591
Geoffrey Bleeker	267 Tree Swallow Dr. Pensacola, FL 32503
Michael Dedmon	1924 Elodie Ln Gulf Breeze, FL 32563
Debi Dunkerley	3941 McClellan Rd Pensacola, FL 32503
Austin Holt	215 Chipley Ave Pensacola, FL 32503
Charles Houghton	3564 South Hampton Way Pace, FL 32571
Natalie Kern	2954 E Olive Rd Pensacola, FL 32514
Rebecca Taylor	2839 Lynx Trail Gulf Breeze, FL 32563
William Whalen	304 W Garden St. #5 Pensacola, FL 32502

ARTICLE VI – EARNINGS AND ACTIVITIES OF THE CORPORATION

- a) 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 Three.
- b) 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.
- c) 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 VII – DISTRIBUTION OF ASSETS

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.

ARTICLE VIII – INITIAL REGISTERED AGENT

The registered agent for the corporation is Kevin Kern, at 2954 E Olive Rd., Pensacola, FL 32514


ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is Michael Jasek, at 1924 Elodie Ln, Gulf Breeze, FL.

******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.*


Signature/Registered Agent KEVIN P. KERN

Date 9/29/09


Signature/Incorporator MICHAEL D. JASEK

Date 9/29/09

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