

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAND IN HAND THEATER, INC.**

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T. Burch AUG 26 2010

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August 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
8/24/10

SUBJECT: HAND IN HAND THEATER, INC.
REF: W10000040099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is N08000008985 (HAND IN HAND THEATER, INC.).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

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Letter Number: 510A00020387

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P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 24 PM 4: 44

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared NATALIE EPSTEIN ("Affiant"); who, being first duly sworn, affirms, deposes, represents and certifies as follows:

1. I am the sole incorporator of HAND IN HAND THEATER, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation, were filed with the Secretary of State of the State of Florida on September 26, 2008 (Document #N08000008985).
3. No directors were ever elected or appointed for the Corporation; and the Corporation has no members.
4. Contemporaneously with this Affidavit, I have caused to be executed Articles of Dissolution for the Corporation, pursuant to §617.1401, Florida Statutes (voluntary dissolution of corporation prior to conducting its affairs, under the Florida Not For Profit Corporation Act).
5. I certify that I will not take any action whatsoever to revoke or rescind the proposed dissolution of the Corporation.


IN WITNESS WHEREOF, the undersigned hereby certifies and affirms, under penalties of perjury, that she has read all of the provisions of the above Affidavit, that she understands its contents, and that she certifies, represents and warrants, both individually and on behalf of the Corporation, that the facts and statements set forth above are true, complete and not misleading.


NATALIE EPSTEIN

STATE OF FLORIDA
COUNTY OF SARASOTA } ss.

SWORN TO AND SUBSCRIBED before me on August 24, 2010, by NATALIE EPSTEIN, who (Notary choose one) ☒ is personally known to me, or ☐ has produced _____ as identification, and who did take an oath.




Notary Public
Print Name
My Commission Expires:

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**ARTICLES OF INCORPORATION
OF
HAND IN HAND THEATER, INC.**

(Under Chapter 617 of the Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 24 PM 4: 44

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The undersigned, acting as the incorporator of the corporation hereby being formed under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **HAND IN HAND THEATER, INC.** (the "Corporation").

ARTICLE II - ADDRESSES

The street address of the initial principal office of the Corporation, and the mailing address of the Corporation, are as follows:

Street Address:

9528 Hawksmoor Lane
Sarasota, FL 34238

Mailing Address:

9528 Hawksmoor Lane
Sarasota, FL 34238

ARTICLE III - PURPOSES

The Corporation is formed exclusively for charitable, literary and/or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal Internal Revenue law. Without limiting the generality of the foregoing, the Corporation's purposes shall include the following:

- (a) to encourage an understanding of and respect for diversity through theater arts; and introduce a diverse population of children and adults to theater that delves into multicultural and anti-bias themes;
- (b) to provide a variety of learning experiences through educational programming with local schools, partnerships with local colleges and universities and opportunities for continuing education in the community, and/or to develop community outreach through theater programs and workshops;

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- (c) to develop and disseminate activity guides that educate people to improve communication skills and provide an understanding of diversity, as well as creating an educational web site to feature those guides and provide a forum for the sharing of ideas; and
- (d) to explore physical and programmatic synergies with other local educational and cultural institutions.

ARTICLE IV – POWERS

In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in §617.0302 of the Florida Not For Profit Corporation Act, together with the power to solicit grants and contributions for any corporate purpose and the power to maintain a fund or funds of real or personal property for any corporate purposes. The Corporation shall have the right to exercise such other powers as now are, or hereafter may be, conferred by law upon a corporation organized for the purposes herein set forth or necessary or incidental to the powers so conferred, or conducive to the furtherance thereof.

ARTICLE V – ELECTION OF DIRECTORS

The method of election of directors of the Corporation shall be stated in the By Laws of the Corporation.

ARTICLE VI – REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that address are as follows:

Registered Agent:
Natalie Epstein

Registered Office:
9528 Hawksmoor Lane
Sarasota, FL 34238

ARTICLE VII – INCORPORATORS

The name and address of each incorporator of the Corporation is as follows:

Incorporator:
Natalie Epstein

Address:
9528 Hawksmoor Lane
Sarasota, FL 34238

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ARTICLE VIII - MISCELLANEOUS

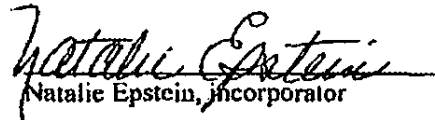
A. The Corporation is not being formed for pecuniary purposes or financial gain and no part of its assets, income or profit shall be distributed to or shall inure to the benefit of any private individual. Reasonable compensation, however, may be paid for services rendered to or for the Corporation in furtherance of one or more of its purposes.

B. Notwithstanding any other provisions in these Articles of Incorporation, the Corporation is organized exclusively for one or more of the purposes specified herein, and shall only carry on such activities as are permitted a corporation exempt from federal income tax under §501(c)(3) of the Code, or the corresponding provision of any subsequent federal tax law.

C. No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, except to the extent authorized by §501(h) of the Code. The Corporation shall not participate or intervene in any political campaign of any candidate for public office, including publishing of statements.

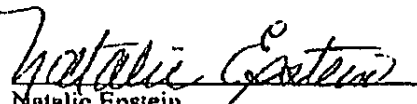
D. Upon dissolution of the Corporation, all of the Corporation's remaining assets shall, after payment of necessary expenses and obligations, be distributed (i) for one or more exempt purposes within the meaning of §501(c)(3) of the Code, or the corresponding provision of any subsequent federal tax laws, or (ii) to the federal, 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 organizations as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned as of August 24, 2010.


Natalie Epstein, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent, to accept service of process for the above-stated corporation at the place designated above. I am familiar with and accept the obligations of my position as registered agent under Chapter 617, Florida Statutes.


Natalie Epstein
Registered Agent
August 24, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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