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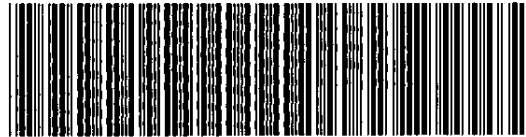
(Business Entity Name)

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DIVISION OF CORPORATIONS
2011 JUN 13 PM 1:15

of 6/14/11

COVER LETTER

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

SUBJECT: The Tampa Repertory 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: C. David Frankel

Name (Printed or typed)

37330 Hickory Hill Lane

Address

Dade City, FL 33525

City, State & Zip

813.783.5465

809 East Duval St. Telephone number

cdfrankel@tamparep.org

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Tampa Repertory Theatre, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
809 East Flora St.
Tampa, FL 33604-4928

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

The corporation is organized exclusively for the charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, 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.

More specifically, the purpose for which the corporation is organized is:

- a. To produce stage plays, and related cultural and educational events, from the full range of theater history, for the artistic and educational enrichment of the people of Tampa Bay.
- b. To provide through workshops and open classes continuing educational and development opportunities for local theater artists.
- c. To engage in educational outreach, through performance, performance opportunities, and classes, for both children and adults in the the community.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 the furtherance of the purposes set forth in this article. Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors shall be appointed as stated in the bylaws of the organization.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: C. David Frankel, President and Artistic Director
Address: 37330 Hickory Hill Lane
Dade City, FL 33525

Name and Title: _____
Address: _____

Name and Title: Ned Averill-Snell, Treasurer
Address: 809 East Flora St.
Tampa, FL 33604-4928

Name and Title: _____
Address: _____

Name and Title: Emilia Sargent, Director of Education
Address: 16701 Sheffield Park Drive
Lutz, FL 33549

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

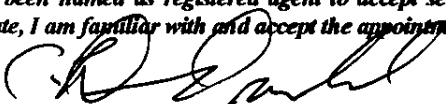
Name: C. David Frankel
Address: 37330 Hickory Hill Lane
Dade City, FL 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: C. David Frankel
Address: 37330 Hickory Hill Lane
Dade City, FL 33525

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

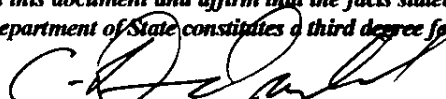


Required Signature of Registered Agent

June 7, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

June 7, 2011

Date

Statement of Purpose
of
The Tampa Repertory Theatre, Inc.
(Attachment to Articles of Incorporation)

The corporation is organized exclusively for the charitable, religious, educational, and scientific purposes under section 501(c)3) of the Internal Revenue Code, 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.

More specifically, the purpose for which the corporation is organized is:

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- c. To engage in educational outreach, through performance, performance opportunities, and classes, both for children and adults in the local community.

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