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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
9/30

## COVER LETTER

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

SUBJECT: Monticello Acting and Dance Company, 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: Pam Mueller

Name (Printed or typed)

737 Silver Lake Road

Address

Monticello, FL 32344

City, State & Zip

850-997-3551

Daytime Telephone number

muellermont@aol.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Monticello Acting and Dance Company, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1280 Florida Ave.  
Monticello, FL 32344

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Monticello Acting and Dance Company, Inc.'s purpose is to promote the performing arts, including but not limited to theatre, dance and music, through education opportunities and performances in Monticello, Florida and the surrounding community. To have and to exercise to the extent necessary or desirable for the accomplishment of any of the aforesaid purposes, and to the extent that they are not inconsistent with the charitable purposes of the Corporation, any and all powers provided by Chapter 617, F.S., the Florida Not For Profit Corporation Act.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

A board of six (6) directors elected by the membership at large. Any Monticello Acting and Dance Company, Inc. member may serve on the Board. Nominations will be accepted from the Monticello Acting and Dance Co., Inc. membership and voted on at the annual meeting.

**ARTICLE V INITIAL OFFICERS AND DIRECTORS**

Name and Title: Tammy Brookins - President  
Address: 661 Whispering Hills Road  
Monticello, FL 32344

Name and Title: Pam Mueller - Treasurer  
Address: 737 Silver Lake Road  
Monticello, FL 32344

Name and Title: Lisa Starling - Vice President  
Address: 532 Lake Road  
Monticello, FL 32344

Name and Title: Melanie Mays - Managing Director  
Address: 1280 Florida Ave.  
Monticello, FL 32344

Name and Title: Pam Smith - Secretary  
Address: 1373 Burgess Drive  
Tallahassee, FL 32304

Name and Title: Lisa Litteral - Director  
Address: 1033 Old Bumpy Road  
Tallahassee, FL 32317

**ARTICLE VI REGISTERED AGENT**

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

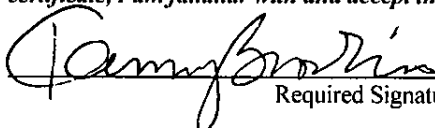
Name: Tammy Brookins  
Address: 661 Whispering Hills Road  
Monticello, FL 32344

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Pam Mueller  
Address: 737 Silver Lake Road  
Monticello, FL 32344

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

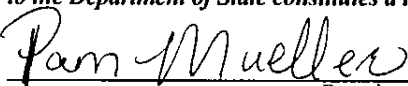


Required Signature of Registered Agent

8/20/2011

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

8/20/2011

Date

**FILED**  
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TALLAHASSEE, FLORIDA