

N/11890

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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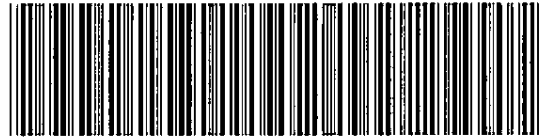
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/25--01014--018 **52.50

FILED

2025 MAR 11 PM 12:11

CLERK OF DISTRICT COURT
JUDICIAL DISTRICT OF ILLINOIS

FM

3-11-25

COVER LETTER

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

SUBJECT: The Historic Cocoa Village Playhouse, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☒ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher Beavers
Name (Printed or typed)

300 Brevard Avenue
Address

Cocoa, FL 32922
City, State & Zip

321-543-2723
Daytime Telephone number

chris@cocoavillageplayhouse.com
E-mail address: (to be used for future annual report notification)

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

RESTATED ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is: The Historic Cocoa Village Playhouse, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: __

The Second Restated and Amended Articles of Incorporation of the Historic Cocoa Village Playhouse, Inc. clarifies that the corporation is no longer under the auspices of Brevard Community College and is its own independent 501(c)(3) not-for-profit theatre operating independently as a community theatre. The Corporation is organized as a not for profit corporation exclusively for artistic, charitable, benevolent, and educational purposes. Its activities shall be conducted in such a manner that no part of its net earnings shall inure to the benefit of any member of its Board of Directors. Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3), or by a Corporation qualified as a public charity under Section 509(a)(1), of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law

Without in any way limiting the foregoing general purpose, the specific purpose of the Corporation shall be as follows:

This Corporation is formed for the purpose of encouraging the performing arts and aid in their execution through providing a performing arts facility and other activities and for any and all other lawful purposes or purposes for which a not for profit corporation may be organized.

FILED
2025 MAR 27 PM 12:11
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR BREVARD COUNTY, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

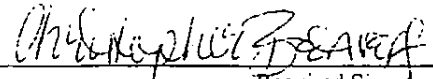
			<u>Address</u>
1) <u> </u> Change	<u>C</u>	<u>Robert O. Carman</u>	<u>2196 Rockledge Drive</u>
<u>X</u> Add			<u>Rockledge, FL</u>
<u> </u> Remove			<u>32955</u>
2) <u> </u> Change	<u>VC</u>	<u>Lisa F. Crites</u>	<u>358 Felice Place</u>
<u>X</u> Add			<u>Cocoa Beach, FL</u>
<u> </u> Remove			<u>32931</u>
3) <u> </u> Change	<u>T</u>	<u>Dewey Harris</u>	<u>29 Riverside Drive, #303</u>
<u>X</u> Add			<u>Cocoa, FL</u>
<u> </u> Remove			<u>32922</u>
4) <u> </u> Change	<u>S</u>	<u>Stacy Landon</u>	<u>27 Barton Avenue</u>
<u>X</u> Add			<u>Rockledge, FL</u>
<u> </u> Remove			<u>32955</u>
5) <u> </u> Change	<u>D</u>	<u>Barbara D Garrett</u>	<u>1041 N Indian River Drive</u>
<u>X</u> Add			<u>Cocoa, FL</u>
<u> </u> Remove			<u>32922</u>
6) <u> </u> Change	<u>CEO</u>	<u>Christopher Beavers</u>	<u>5270 Lovett Drive</u>
<u>X</u> Add			<u>Merritt Island, FL</u>
<u> </u> Remove			<u>32953</u>

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

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

Name: Christopher Beavers
Address: 300 Brevard Avenue
Cocoa, FL 32922

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/Registered Agent

2/20/25
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.) (OPTIONAL)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be

listed as

the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: February 20, 2025

Signature:



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Robert O Carman

(Typed or printed name of person signing)

Chairperson

(Title of person signing)