

**Electronic Articles of Incorporation
For**

N12000000457
FILED
January 13, 2012
Sec. Of State
bmcknight

THE WINTER SHAKESPEARE FESTIVAL INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WINTER SHAKESPEARE FESTIVAL INC.

Article II

The principal place of business address:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE WINTER SHAKESPEARE FESTIVAL IS TO PROVIDE FROM TIME
TO TIME, THEATRICAL PRODUCTIONS FOR THE GENERAL PUBLIC AND
EDUCATIONAL PROGRAMMING FOR STUDENTS OF ALL AGES AND THE
GENERAL PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN J STOVALL
2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOHN J. STOVALL

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Article VI

The name and address of the incorporator is:

COLLEEN M. STOVALL
2701 SOUTH BAYSHORE DRIVE
SUITE 605
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: COLLEEN M. STOVALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
COLLEEN M STOVALL
2701 SOUTH BAYSHORE DRIVE, SUITE 605
COCONUT GROVE, FL. 33133

Title: DIR
JOHN J STOVALL
2701 SOUTH BAYSHORE DRIVE, SUITE 605
COCONUT GROVE, FL. 33133

Title: DIR
CHAILLE P STOVALL
2701 SOUTH BAYSHORE DRIVE, SUITE 605
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/08/2012