Electronic Articles of Incorporation For

N12000004557 FILED May 04, 2012 Sec. Of State bmcknight

FLORIDA SHAKESPEARE FESTIVAL INC.

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

Article I

The name of the corporation is:

FLORIDA SHAKESPEARE FESTIVAL INC.

Article II

The principal place of business address:

3429 CATAMARAN WAY JACKSONVILLE, . 32223

The mailing address of the corporation is:

3429 CATAMARAN WAY JACKSONVILLE, . 32223

Article III

The specific purpose for which this corporation is organized is: FLORIDA SHAKESPEARE FESTIVAL PRODUCES THEATRICAL PRODUCTIONS THAT ENLIGHTEN AND ENTERTAIN.

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:

R D ADKISON 3429 CATAMARAN WAY JACKSONVILLE, FL. 32223

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

Registered Agent Signature: RANDALL DELONE ADKISON

Article VI

The name and address of the incorporator is:

RANDALL DELONE ADKISON 3429 CATAMARAN WAY

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: RANDALL DELONE ADKISON

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: AD RANDALL D ADKISON 3429 CATAMARAN WAY JACKSONVILLE, FL. 32223 US

Title: MD GILL JOHNSTON 3429 CATAMARAN WAY JACKSONVILLE, FL. 32223 US

Title: AAD DAWN BUTTON 2229 PARK STREET JACKSONVILLE, FL. 32204 US

Article VIII

The effective date for this corporation shall be:

05/02/2012

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