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### WILLIAM P. WELLS

#### ATTORNEY AT LAW

Post Office Box 640911 North Miami Beach, Florida 33164-0911 (305)-898-0243

May 11, 2012

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

Re: Storycrafters Studio, Inc.

To whom it may concern:

Enclosed please find a copy of the Articles of Incorporation of the above named entity and a check for the filing fee. Please return a copy of the articles in the envelope provided.

Thank you

If you have any questions or comments, or require additional information, please do not hesitate to contact me.

Sincerely,

William Pena Wells

## <u>ARTICLES OF INCORPORATION</u> <u>STORYCRAFTER STUDIO, INC.</u>

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

# FILED 12 MAY IL PM L: 05 SECRETARY OF STATE TALLAHASSEE, FLORES

#### ARTICLE I NAME, DURATION, COMMENCEMENT.

- 1. The name of the corporation shall be StoryCrafter Studio, Inc.
- 2. The Corporation shall exist in perpetuity.
- 3. The Corporation shall commence existence upon the acceptance of these Articles by the Florida Department of State, Division of Corporations.

#### ARTICLE II PRINCIPAL OFFICE

The Principal office of the Corporation shall be 157 NW 98 Street, Miami Shores, Florida 33150, or at other such location as may be changed from time to time by the Board of Directors after notice and meeting pursuant to the Bylaws.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is educational, cultural and scientific purposes; dedicated to nurturing, promoting and advocating for the professional development and growth of the South Florida theater industry, South Florida writers and story tellers, and other educational and cultural goals consistent with its non-profit status under the Internal Revenue Code Section 501(c)(3) and Florida Statutes.

#### **ARTICLE IV MANNER OF ELECTION, MEMBERS.**

- 1. The manner in which the directors are elected and appointed shall be determined by the Bylaws of the Corporation. The Corporation shall exist without membership.
- 2. The Corporation is authorized to indemnify and hold harmless directors, in any manner consistent with the Bylaws, from any and all liability for lawful corporate acts.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS.

Name and Title: Cynthia Joyce Clay

157 NW 98 Street, Miami Shores, Florida 33150

Name and Title: Guillermo Ramon

157 NW 98 Street, Miami Shores, Florida 33150

Name and Title: Suzanne Oesterreicher

102 Clark Street, Newton Center, MA 021459

#### ARTICLE VI. EARNINGS, DISSOLUTION, PROHIBITED PURPOSES.

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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

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distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to advancement of literature, education on history and craft of theatre, dedicated to nurturing, promoting and advocating for the growth and prestige of the South Florida theatre industry and other non-profit purposes pursuant to Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

- 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- 3. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI I REGISTERED AGENT.

The name and address of the Registered Agent is: Cynthia Joyce Clay, 157 NW 98 Street Miami Shores, Florida 33150

#### ARTICLE VIII INCORPORATOR.

The name and address of the Incorporator is: Cynthia Joyce Clay, 157 NW 98 Street, Miami Shores, Florida 33150.

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

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

Signature,

Cynthia J. Clay, Registered Agent

#### SIGNATURE OF INCORPORATOR.

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.

Date: 1/19 8 2012

Signature

CYNTHIA J. CKAY,

Incorporator