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COVER LETTER

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

| SUBJECT: WA | / WAY WAY PROPOSED CORPORATION | OF72 () NUM ENAME-MUST INCLUD | ESUFFIX) | |
|--------------------------------------------|--------------------------------------------|-------------------------------------|--------------------------------------------------|--|
| Enclosed is an origina | I and one (I) copy of the Artic | les of Incorporation and a | check for: | |
| \$70.00 Filling Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL COI | PY REQUIRED | |
| FROM: Bruce (Printed or typed) | | | | |
| 2177 BEECHEN PA7/+ | | | | |
| 2HE VILLAGES FL 33/62 City, State & Zip | | | | |
| | 352-633-0 Daytime Tele | 1952 ephone number | | |
| BLG1020BCNOCN @ YATEO. GM, | | | | |

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

ARTICLES OF INCORPORATION In Compliance with Chapter 617,F.S., (Not for Profit)

We, the undersigned natural person of the age of twenty one years of age, at least two of whom are citizens of the State of FLORIDA, acting as incorporators of corporation under the Non_Profit Corporation Act, do hereby adopt the following Articles for such corporation,

ARTICLE I

The name of the corporation is: Way, Way, Way Off Broadway Players, Inc

ARTICLE II

The Principle place of business shall be:

1403 Paradise Drive The Villages, Fl 32159

The mailing address of this corporation shall be:

2177 Beecher Path The Villages, Fl 32162

ARTICLE III

The purpose for which the corporation is organized is:

TO PROVIDE THE RESIDENTS OF THE VILLAGES, FLORIDA WITH AN OPPROTUNITYTO PROVIDE, THROUGH THEIR TALENTS, A VARIETY OF STAGE PRODUCTIONS EACH YEAR FOR THE RESIDENTS OF THE VILLAGES, FLORIDA AND THE SURROUNDING AREAS. SUCH PRODUCTIONS SHALL BE A LEAST TWO STAGE SHOWS EACH YEAR PLUS NUMEROUS MINI SHOWS, WITH ALL PROCEEDS AFTER PRODUCTION COSTS TO BE DIVIDED AMOUNG THE CHARITIES DESIGNATED BY THE MEMBERSHIP.

ARTICLE IV

The manner in which the directors are elected or appointed:

ELECTED

ARTICLE V

List name(s), address(es) and specific title(s):
PRESIDENT: JOHN MANION, 2482 CHEROKEE COURT, THE VILLAGES, FL
32162
VICE PRESIDENT; JOYCE ABATE, 7614 SE1BROUGHTON STREET, THE
VILLAGES, FL 32162
SECRETARY; KATHY DANIELS, 2169 SMOAKS ST, THE VILLAGES, FL 32162
TREASURER; REG EVANS, 16864 SE 85TH SAPELO COURT, THE VILLAGES, FL
32162

ATRICLE VI

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

Bruce Greenberger 2177 Beecher Path The Villages, fl 32162

ARTICLE VII

The name and address of the incorporator is:

Bruce Greenberger 2177 Beecher Path The Villages, Fl 32162

ARTICLE VIII

As a Non-Profit Charitable Corporation, the sole purpose of Way, Way, Way Off Broadway Players, Inc. is to provide opportunities for residents of The Villages, Florida to perform shows and mini shows for the central Florida community, while raising money for charity. Upon Dissolution of Way, Way, Way Off Broadway Players Inc., all remaining assets will be donated to charities designated by the Board of the corporation.

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 of Incorporator