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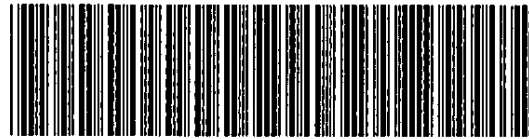
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LAW OFFICES

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January 28, 2012

***Via Overnight Federal Express***

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Island Theater, Inc.  
Articles of Incorporation  
Our File No.: 13CC001

Dear Sir/Madam:

Accompanying for filing is an original and one (1) copy of the Articles of Incorporation for Island Theater, Inc., along with our check in the amount of \$70.00 to cover the filing fee.

Kindly record and return the stamped copy to us in the self addressed, stamped envelope provided for that purpose.

Should you have any questions or comments, please do not hesitate to call.

Sincerely,

  
William G. Morris

WGM/mjb

Enclosures

Cc: Island Theater, Inc. (w/o encl.)

**ARTICLES OF INCORPORATION  
OF ISLAND THEATER, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION  
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

**ARTICLE ONE**

**Name**

The name of the corporation is Island Theater, Inc.

**ARTICLE TWO**

**Principal Office and Address**

The street and mailing address of the principal office of the corporation is 4451 Pine Ridge Road, Naples, Florida 34119.

**ARTICLE THREE**

**Duration**

The term of the existence of the corporation is perpetual.

**ARTICLE FOUR**

**Purposes**

The primary purpose of the corporation shall be to promote the social welfare of residents and visitors to Marco Island, Florida through education, training and exposure to plays, playwrights, actors, acting and the production and performance of plays, musicals and other entertainment to and by members of the local community. The corporation will operate without pecuniary profit or financial gain in fulfilling these purposes.

**ARTICLE FIVE**

**Directors**

The method of election of the directors of the Corporation shall be set forth in the bylaws. The Director shall be designated as Trustees of the Corporation.

**ARTICLE SIX**

**Registered Office and Agent**

The initial registered office of the Corporation shall be located at 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145.

**ARTICLE SEVEN**

### **Incorporators**

The name and residence address of the incorporator is:

William G. Morris, 247 N. Collier Boulevard, Suite 202, Marco Island, FL 34145.

### **ARTICLE EIGHT Initial Directors**

The initial directors of the Corporation shall be:

Pat Berry, 1150 Bluebird Avenue, Marco Island, Florida 34145;  
Pattie Ziesig, 1269 Apricot Avenue, Marco Island, Florida 34145;  
Jean Ann Rowles, 838 W. Elcam Circle, #209, Marco Island, Florida 34145.

### **ARTICLE NINE Stock**

The corporation is organized upon a non-stock basis.

### **ARTICLE TEN Articles of Dissolution**

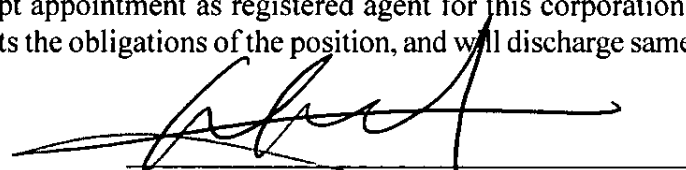
Upon the dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Marco Island, Florida on the 29 day of January, 2013.



William G. Morris, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.



William G. Morris, Registered Agent

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