

**Electronic Articles of Incorporation
For**

N13000003616
FILED
April 16, 2013
Sec. Of State
jshivers

THE WICK THEATRE FOUNDATION, 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 WICK THEATRE FOUNDATION, INC.

Article II

The principal place of business address:

7901 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33487

The mailing address of the corporation is:

950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, & SCIENTIFIC PURPOSES.

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:

MARILYNN A WICK
950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARILYNN A WICK

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Article VI

The name and address of the incorporator is:

MARILYNN A WICK
950 SOUTH FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: MARILYN A WICK

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: P
MARILYNN A WICK
950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP
KIMBERLY WICK
950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: SEC
KELLY WICK
950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441