

**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

## 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