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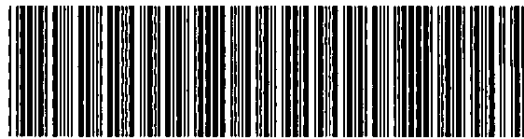
(Business Entity Name)

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13 MAY - 1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

April 29, 2013

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

Re: Marco Island Shakespeare Festival, Inc.
Shakespeare Island Style

Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 to be credited as follows:

\$35.00 Filing fee
\$35.00 Registered Agent Designation
\$ 8.75 Certified copy
\$78.75

Kindly file the original and return a certified copy to our office

Sincerely,


Jamie B. Greusel
JBGrdeg
Encl

FILED
13 MAY - 1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

MARCO ISLAND SHAKESPEARE FESTIVAL, INC. SHAKESPEARE ISLAND STYLE

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not-for-profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not-for-profit.

FILED
13 MAY -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME OF CORPORATION

The name of the corporation is **MARCO ISLAND SHAKESPEARE FESTIVAL, INC. SHAKESPEARE ISLAND STYLE.**

ARTICLE II PURPOSE

The purpose for which MARCO ISLAND SHAKESPEARE FESTIVAL, INC. SHAKESPEARE ISLAND STYLE is organized is exclusively for not-for-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to promote and support Shakespeare's literature and the performance of his work. Notwithstanding any other provision of these Articles, this organization shall not carry on activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be use in 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.

ARTICLE III TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If for any reason the corporation shall cease to exist

as a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV **MEMBERSHIP**

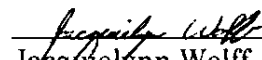
Any person or persons interested in the promotion and support of classical theatre, performance of plays deemed to be classics with a special emphasis on and commitment to Shakespeare, and other matters related to the enhancement thereof.

ARTICLE V **ADDRESS**

The initial address of the principal office of this corporation is 1104 North Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI **SUBSCRIBERS**

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

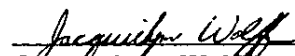

Jacquelyn Wolff

7738 Mulberry Lane
Naples, FL 34114

ARTICLE VII **OFFICERS**

The Founding Artistic Director, who shall remain the head of the corporation in perpetuity, or until such time that the Founding Artistic Director retires her position, shall manage the affairs of the corporation. The Founding Artistic Director will serve on the Board of Directors with the capacity to vote on all affairs of the corporation. At such time as deemed necessary and appropriate the corporation shall also be managed by an Executive Director to be elected by the board of directors. Any former Artistic Director and Executive Director shall serve as ex-officio members of the Board of Directors.

The following shall serve as the Founding Artistic Director of the corporation:


Jacquelyn Wolff

7738 Mulberry Lane
Naples, FL 34114

ARTICLE VIII **DIRECTORS**

This corporation shall have a Board of Directors that may vote on the affairs of the corporation. This corporation shall have five Directors initially. The following shall serve as the initial Directors of the corporation

Jacquielynn Wolff
7738 Mulberry Ln
Naples, FL 34114

Gayle Thawley
79 Copperfield Ct.
Marco Island, FL 34145

Joseph F. Lang M.D.
331 Copperfield Ct.
Marco Island, FL 34145

Lisa Lang
331 Copperfield Ct.
Marco Island, FL 34145

Dawn Sheldon
486 N. Collier Blvd.
Marco Island, FL 34145

The number of Directors may, from time to time, be increased by By-Laws adopted by the Board of Directors. Directors shall be elected or appointed as provided for in the By-Laws.

ARTICLE IX **INTERNATIONAL ADVISORY BOARD OF DIRECTORS**

This corporation shall have an International Advisory Board that will act in good faith to support and expand the mission and reach of the corporation. This corporation shall have three International Advisory Directors initially. The following shall serve as the initial International Directors of the corporation:

Andreas Sturm
Zeppelinstr. 22
68809 Neußheim
Germany

Michael Nichols
120 Coles Ave.
Hackensack, New Jersey 07601
USA

Kaitlynn Arnold
15365 Laughing Gull Ln
Bonita Springs, FL 34135
USA

ARTICLE X **BY-LAWS**

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and rescinded by the Board of Directors.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XII
Non-Stock

This corporation is organized under a non-stock basis.

ARTICLE VIII
Indemnification

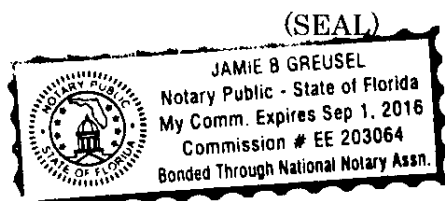
The Corporation shall indemnify every Director and every officer of the Corporation against all expenses and liabilities including attorney's fees incurred by or imposed on them in connection with any legal proceeding to which she/he may become a party as a result of her/his position as an officer or director of the Corporation, provided, however, said indemnification shall not apply in the event of gross negligence or willful misconduct of the Director or officer, or in any criminal action, unless the Director or officer acted in good faith and in a manner he reasonably believed was in the best interest of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on the 26 day of April, 2013.

Jacquelyn Wolff
JACQUIELYN WOLFF

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of April, 2013 by
JACQUIELYN WOLFF, who is personally known to me.



Jamie B Greusel
Notary Public Jamie B Greusel
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

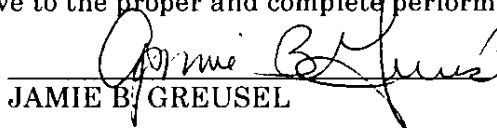
In compliance with Florida Statutes the following is submitted:

MARCO ISLAND SHAKESPEARE FESTIVAL, INC. SHAKESPEARE ISLAND STYLE desiring to
organize or qualify under the laws of the State of Florida, with its principal place of business at Marco
Island, Florida 34145, has named Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145
as its agent to accept service of process within Florida.

Date: 4/26/2013


JACQUELYNN WOLFF

Having been named to accept Service of Process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.


JAMIE B. GREUSEL

This instrument prepared by:

JAMIE B. GREUSEL, Attorney at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111

FILED
13 MAY - 1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA