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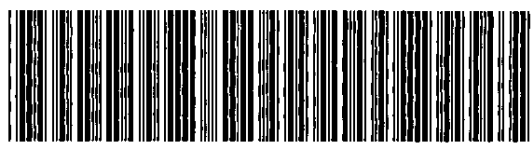
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TALLAHASSEE, FLORIDA

WLS-35695

COVER LETTER

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

SUBJECT: AHA PLAYERS APOPKA COMMUNITY THEATRE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES MEADOWS

Name (Printed or typed)

1020 PEACOCK COURT

Address

APOPKA, FLORIDA 32712

City, State & Zip

407-221-3317

Daytime Telephone number

actap@yahoo.com

E-mail address: (to be used for future annual report notification)

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

James Meadows
1020 Peacock Court
Apopka, Florida 32712
407-221-3317
actap@yahoo.com



May 29, 2015

Jessicā Fāson
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

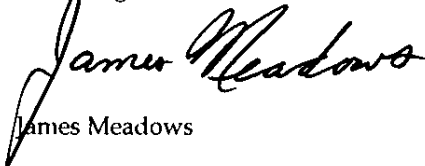
RE: Revised Articles of Incorporation for Aha Players Apopka Community Theatre,
Document # W15000035695

Dear Ms. Fason,

I contacted the Department of State in regards to the process status of the Articles of Incorporation I submitted for the non-profit corporation, AHA PLAYERS APOPKA COMMUNITY THEATRE, INC. and was informed that I neglected to list the principle address of the corporation.

I've enclosed a revised Articles of Incorporation (2 copies) for your review where in Article V1 I made the revision to list the principle address of the corporation. Please let me know if you require any additional information. I appreciate your attention to this review and thank you for your assistance in establishing this non-profit corporation.

Warm regards,


James Meadows

RECEIVED
15 JUN -2 AM 10:08
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)
of
AHA PLAYERS APOPKA COMMUNITY THEATRE, INC.

ARTICLE I – NAME

The name of this corporation shall be AHA PLAYERS APOPKA COMMUNITY THEATRE, INC.

ARTICLE II – STATEMENT OF CORPORATE NATURE AND TERM

This is a nonprofit corporation organized solely for general charitable and artistic purposes pursuant to the Florida Not For Profit Corporation Act and shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose of this corporation shall be to provide entertainment, recreation and education for the people of the City of Apopka, the County of Orange and the central part of the State through the promotion of the performing arts. One of the principle goals of this corporation shall be to acquire, develop, maintain, and operate a physical facility for the performing arts in or near Apopka, Florida. The corporation shall be authorized to undertake any lawful function reasonably connected with these purposes, including the raising of funds therefor.

ARTICLE IV – TAX EXEMPT NATURE AND DEDICATION OF ASSETS

The purposes for which the corporation is organized exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by the organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, State or local government for exclusive public purpose.

ARTICLE V – MEMBERSHIP

(a) Trustees as Membership. The sole class of member of this corporation shall be its trustees.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VI – LOCATION OF THE INITIAL REGISTERED OFFICE AND NAME OF THE INITIAL REGISTERED AGENT

The principle address of the corporation is 1020 Peacock Court, Apopka, Florida 32712.
The initial registered agent at such address is James Meadows.

ARTICLE VII – GOVERNING BODY

Board of Trustees – The corporation shall be managed by a Board of Trustees, hereinafter referred to as the Board, which shall consist of not more than nine (9) nor less than three (3) members and which shall exercise all authority and responsibility normally exercised by a corporate board of directors by tradition, common practice, or statute. Members of the Board may be appointed for specific or indefinite terms. Unless otherwise provided at the time of appointment or in the By-Laws, each member's term shall be indefinite. Membership on the Board shall not terminate except by death, resignation, legal incompetency, removal as herein provided or, in the case of appointment for a specific term, at the expiration of said term.

Appointment – Two-thirds (2/3) of the total membership of the Board must approve the appointment of any new member of the Board. If there are no members of the Board, the persons designated in the By-Laws may appoint as many trustees as are necessary to bring the total number to three (3).

Removal – Any member of the Board may be removed by two-thirds (2/3) of the entire Board for refusal or inability to meet his or her responsibilities as a Board Member. Such member shall have not less than ten (10) days written notice of the consideration of his or her removal prior to any vote thereon.

Meetings – Meetings of the Board shall be as provided in the By-Laws and votes may be taken by e-mail ballot if so provided therein. The Board may take formal action on any matter without the necessity of a meeting if the action is in writing and subscribed by all members.

Delegation of Authority – At any time the Board may delegate any of its authority to any other person or group of persons provided that such authority may be withdrawn by the Board at any time without notice to such person or group.

Compensation – No Trustee shall receive compensation from the corporation for services as a Trustee but may be reimbursed for expenses incurred in connection with such service. Further, A Trustee may receive compensation for services as an officer or employee of the corporation or pursuant to a contract with the corporation.

Initial Members – Initially the Board shall be composed of the following members who shall serve indefinite terms:

- James Meadows, 1020 Peacock Court, Apopka, Florida 32712
- Randy Tapper, 933 Galway Blvd, Apopka, 32703
- Enid Meadows, 1020 Peacock Court, Apopka, Florida 32712

ARTICLE VIII – INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

- James Meadows, 1020 Peacock Court, Apopka, Florida 32712
- Randy Tapper, 933 Galway Blvd, Apopka, 32703

ARTICLE IX – OFFICERS

The offices of this corporation shall be President, Vice President, Secretary, Treasurer, Executive Director, and such other offices as may be provided for in the By-Laws, which shall also set forth the duties of each officer. All officers shall be elected by the Board, shall serve subject solely to the pleasure and direction of the Board, and may be removed without cause. Officers need not be chosen from among the members of the Board and any person may hold multiple offices simultaneously. Every non-Trustee officer shall be a member of the Board ex officio, but shall not have the right to vote. The initial officers shall be:

PRESIDENT:	James Meadows
EXECUTIVE DIRECTOR:	James Meadows
VICE PRESIDENT:	Randy Tapper
SECRETARY:	Enid Meadows
TREASURER:	James Meadows

ARTICLE X – BY-LAWS

By-Laws may be enacted, amended, or repealed at any time by the Board provided that where such action is not consented to by all Trustees, it may be subject to certain notice requirements if the By-Laws so provide.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended at any time by two-thirds (2/3) of the members of the Board, provided that prior to any vote thereon any proposed amendments must be prominently

displayed in the main entrance of the performance venue during the entire run of at least one production or, should active production cease, advertised once per week for two consecutive weeks prior to any vote thereon in a newspaper of general circulation in the City of Apopka, Florida.

IN WITNESS, WHEREOF, we have hereunto set our hands.

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

James Meadows
James Meadows
(Required Signature of Registered Agent)

5/14/2015
DATE

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

James Meadows
James Meadows
(Required Signature of Incorporator)

5/14/2015
DATE

Randy Tapper
Randy Tapper
(Required Signature of Incorporator)

5/14/2015
DATE
15 JUN - 2:11 PM 8:55

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JAMES MEADOWS and RANDY TAPPER, to me well known to be the persons described in and who subscribed the above and foregoing Articles of Incorporation, and they freely and voluntarily acknowledged before me according to the law that they made and executed the same for the purposes therein mentioned.

IN WITNESS WHEREOF, I hereby set my hand and official seal at City Hall, Apopka, FL
this 14th day of May, 2015.

Susan M Bone
Notary Public



SUSAN MARIE BONE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF114088
Expires 4/25/2018