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(Address)

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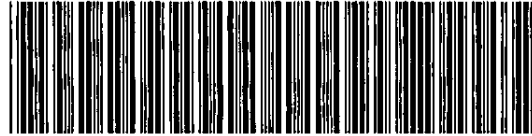
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: LIVE OAK THEATRE COMPANY, 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: Randi Olsen

Name (Printed or typed)

P.O. Box 12285

Address

Brooksville, Florida 34603

City, State & Zip

646-246-3960

Daytime Telephone number

liveoaktheatre@gmail.com

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Live Oak Theatre Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
687 HARVARD STREET

Brooksville, Florida 34601

Mailing address, if different is:

P.O. Box 12285

Brooksville, Florida 34603

ARTICLE III PURPOSE

a. To provide educational programs, camps, and instruction to youth, in order
The purpose for which the corporation is organized is: develop and sharpen public speaking and performance skills as they participate in theatre productions along-side seasoned performers and mentors. Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 in the purpose clause hereof.

No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, no part of its net earnings or assets shall inure to the benefit of any individual, and its assets shall be distributed to a non-profit organization, exempt under Internal Revenue Code Section 501 ©(3) to be determined by the Board of Directors.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: as stated in by-laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Randi Olsen, President

Address: 197 Hancock Lake Road
Brooksville, Florida 34602

Name and Title: Vince Vanni, Vice President

Address: 2615 Allenwood Street
Brooksville, Florida 34601

Name and Title: Keith Olsen, Treasurer

Address: 197 Hancock Lake Road
Brooksville, Florida 34602

Name and Title: Marie Trombley, Secretary

Address: 4139 Claremont Drive
New Port Richey, FL 34652

Name and Title: Barbara Manuel, Bd. Member

Address: 200 North Ave. West
Brooksville, FL 34601

Name and Title: Eric Kessel, Bd. Member

Address: 13060 Citrus Way
Brooksville, Florida 34601

Name and Title: Art Sanborn, Bd. Member

Address: 34077 Eiler Blvd.
Webster, Florida 33597

Name and Title: Ellen Sanborn, Bd. Member

Address: 34077 Eiler Blvd.
Webster, Florida 33597

Name and Title: David Steadman, Bd. Member

Address: 2405 Leeson Street
Brooksville, Florida 34601

Name and Title: Richard Linkul, Bd. Member

Address: c/o Oak Hill Hospital
11375 Cortez Blvd.
Brooksville, Florida 34603

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Randi Olsen
Address: 197 Hancock Lake Road
Brooksville, Florida 34602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Randi Olsen
Address: 197 Hancock Lake Road
Brooksville, Florida 34602

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

7-30-16
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.


Required Signature of Incorporator

7-30-16
Date