# **Electronic Articles of Incorporation For**

N16000007987 FILED August 15, 2016 Sec. Of State tscott

HISTORICAL VERO THEATRE PROJECT, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HISTORICAL VERO THEATRE PROJECT, INC

## **Article II**

The principal place of business address:

6655 MARTINIQUE WAYWAY VERO BEACH, FLORIDA, . US 32967

The mailing address of the corporation is:

6655 MARTINIQUE WAYWAY VERO BEACH, FLORIDA, . US 32967

#### **Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION SHALL BE EXCLUSIVELY FOR CHARITABLE, LITERARY, AND EDUCATIONAL PURPOSES, FOR THE DEVELOPMENT AND OVERALL MANAGEMENT OF THE HISTORICAL VERO THEATRE, AND WITHIN THE MEANING OF SECTION 501C3 OF INTERNAL REVENUE CODE

## **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:

SUZANNE W FEENEY 6655 MARTINIQUE WAY VERO BEACH, FLORIDA, FL. 32967

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

Registered Agent Signature: SUZANNE W. FEENEY

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## **Article VI**

The name and address of the incorporator is:

SUZANNE W. FEENEY 6655 MARTINIQUE WAY

VERO BEACH, FLORIDA 32967

Electronic Signature of Incorporator: SUZANNE W. FEENEY

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 SUZANNE W FEENEY 6655 MARTINIQUE WAY VERO BEACH, FL. 32967 US

Title: VP CARL S FETZER III 465 33RD AVE SW VERO BEACH, FL. 32968 US

Title: TR GWEN E MORSE 111 AETNA STREET APT B SEBASTIAN, FL. 32958 US

Title: DIR SUZAN PHILLIPS 2440 19TH STREET VERO BEACH, FL. 32960 US

Title: DIR BARBARA HOFFMAN 4170 CHARDONNAY PLACE SW VERO BEACH, FL. 32968 US

Title: DIR MICHAEL NAFFZIGER 1156 22ND CT VERO BEACH, FL. 32960 US

#### **Article VIII**

The effective date for this corporation shall be:

08/14/2016