Electronic Articles of Incorporation For

N17000000204 FILED January 09, 2017 Sec. Of State

SHAKESPEARE TROUPE, 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: SHAKESPEARE TROUPE, INC.

Article II

The principal place of business address:

2010 NEWCASTLE A BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2010 NEWCASTLE A BOCA RATON, FL. US 33434

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS COMMITTED TO SUPPORTING, PROMOTING, PROVIDING TO AND SERVING FLORIDA BY OFFERING ACCESS TO THE PERFORMING ARTS THROUGH LIVE PERFORMANCE, EDUCATIONAL PROGRAMS, AND PUBLIC SERVICE PROGRAMS, AND AN ARENA FOR ACTORS.

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:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DRIVE SUITE 150A TAMPA, FL. 33607

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

Registered Agent Signature: REGISTERED AGENTS INC.

Article VI

The name and address of the incorporator is:

WAYNE GALMAN 2010 NEWCASTLE A

BOCA RATON, FL 33434

Electronic Signature of Incorporator: WAYNE GALMAN

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, D WAYNE C GALMAN 2010 NEWCASTLE A BOCA RATON, FL. 33434

Title: D PATRICIA D WOLF 11405 TWELVE OAKS WAY N. PALM BEACH, FL. 33408

Title: D ANTHONY P KRAMER 11405 TWELVE OAKS WAY N. PALM BEACH, FL. 33408 N17000000204 FILED January 09, 2017 Sec. Of State tscott