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COVER LETTER

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

SUBJECT: THAT! Performing Arts Group 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: John A. Connell

Name (Printed or typed)

2828 Egypt Road F103

Address

Audubon PA 19403

City, State & Zip

(814) 248-8082

Daytime Telephone number

thatcorps @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: THAT! Performing Arts Group Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
449 South Carolina Street

Hawthorne Fl. 32640

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Prepare, Promote, Perform

THAT! is about preparing our members for life through the teaching of artistic performance. Members will be able to take what we
teach and adapt it to their everyday life, thus giving them an edge for success. Our goal is to help build character which will last into
the future, all while having fun, entertaining fans, and building long lasting friendships.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Majority Rule

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John A. Connell (Director)

Address: 2828 Egypt Road F103
Audubon, PA 19403

Name and Title: William Victor Clark (Director)

Address: 449 South Carolina Street
Hawthorne, FL. 32640

Name and Title: Marc Gofstein (Assoc. Dir)

Address: 1265 Haddon Road
Columbus OH 43209

Name and Title: Jean Clark (Assoc. Dir.)

Address: 449 South Carolina Street
Hawthorne FL. 32640

Name and Title: Chris Morin (Assoc. Dir.)

Address: 12082 NE 180th Street
Fl. McCoy FL. 32134

Name and Title: _____

Address: _____

SECRETARY OF CORP
FALL AMASSSET, FL 0901

2019 SEP 17 PM 4:08

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: William V. Clark

Address: 449 South Carolina Street

Hawthorne FL 32640

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John A. Connell

Address: 2828 Egypt Road F103

Audubon PA 19403

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TALLAHASSEE, FLORIDA

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 days prior or 90 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

William V. Clark
Required Signature of Registered Agent

8/15/2019
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.

John A. Connell
Required Signature of Incorporator

8/15/2019
Date