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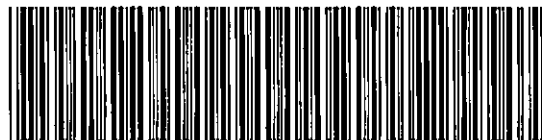
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2-15-21

## COVER LETTER

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

SUBJECT: DESTINATION 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: TERRENCE S. BUCHERT  
Name (Printed or typed)  
2111 TYRONE BLVD.  
Address  
ST. PETERSBURG, FL 33710  
City, State & Zip  
727 302-0351  
Daytime Telephone number

tsbgator@tampabay.rr.com

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

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

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**Not for Profit Articles of Incorporation  
Of  
DESTINATION THEATRE, INC.**

The undersigned citizens of the United States, desiring to form a corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME The name of the Corporation Not for Profit shall be **Destination Theatre, Inc.**

ARTICLE II. DURATION The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS The principal office and mailing address of the Corporation shall be **1509 Serene Way S. St. Petersburg, FL.**

ARTICLE IV. PURPOSE The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. ELECTION OF CORPORATE DIRECTORS The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV. 2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV. 3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended. 4 In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office. all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. 5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified.

ARTICLE VII. MEETINGS

1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VIII. DIRECTORS The names and addresses of the Directors are:

Cory Phelps  
1607 Sweetgum Hill  
Decatur, GA 30032

Christy Duffy  
2505 Showtime Dr. Unit #329  
Lansing, MI 48912

Mike Phelps  
1509 Serene Way S.  
St. Petersburg, FL

Carolyn Phelps  
1509 Serene Way S.  
St. Petersburg, FL

Sean Duffy  
2505 Showtime Dr. Unit #329  
Lansing, MI 48912

Rebecca Duffy  
428 N. Hayford Ave.  
Lansing, MI 48912

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COUNTY CLERK  
ST. PETERSBURG, FL

ARTICLE IX. DISSOLUTION Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

ARTICLE X. REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation is Terrence S. Buchert, whose address is 2111 Tyrone Blvd., St. Petersburg, FL 33710

ACCEPTANCE BY REGISTERED AGENT Having been appointed the Registered Agent of the Destination Theatre, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 11 day of January, 2021.

By:   
TERRENCE S. BUCHERT

INCORPORATOR 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.

Dated this 11 day of January, 2021.

By:   
TERRENCE S. BUCHERT