

**Electronic Articles of Incorporation
For**

N21000005120
FILED
April 29, 2021
Sec. Of State

HALIFAX REPERTORY THEATRE, 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:

HALIFAX REPERTORY THEATRE, INC.

Article II

The principal place of business address:

146 CREEK FOREST LANE
ORMOND BEACH, FL. UN 32174

The mailing address of the corporation is:

146 CREEK FOREST LANE
ORMOND BEACH, FL. UN 32174

Article III

The specific purpose for which this corporation is organized is:

WE PLAN TO PRODUCE AND PUT ON MUSICAL THEATER PERFORMANCES
AND EVENTUALLY HOLD THEATER, SINGING, ACTING AND DANCE
CLASSES.

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:

SANDRA J COOK
146 CREEK FOREST LANE
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: SANDRA J COOK

Article VI

The name and address of the incorporator is:

SANDRA JEAN COOK
146 CREEK FOREST LANE

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: SANDRA J COOK

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: PRES
SANDRA J COOK
146 CREEK FOREST LANE
ORMOND BEACH, FL. 32174 UN

Title: VP
JACK COOK
146 CREEK FOREST LANE
ORMOND BEACH, FL. 32174 UN

Title: SEC
JENNIFER GIBBENS
225 RIVERBEND RD
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

04/28/2021