Electronic Articles of Incorporation For

N24000002249 FILED February 19, 2024 Sec. Of State

2ND ACT PRODUCTIONS 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:

2ND ACT PRODUCTIONS INC.

Article II

The principal place of business address:

14229 NW 10TH RD NEWBERRY, FL. 32669

The mailing address of the corporation is:

14229 NW 10TH RD NEWBERRY, FL. 32669

Article III

The specific purpose for which this corporation is organized is:

EDUCATE AND INSPIRE ALL AGES THROUGH THE TRANSFORMATIVE POWER OF THEATER, MUSIC, ARTS & DANCE. WE STRIVE TO FOSTER CREATIVITY, BUILD CONFIDENCE, AND INCREASE KNOWLEDGE AND APPRECIATION OF THE ARTS & CULTURAL ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

FIRST DIRECTORS AGREED UPON BY FORMING GROUP, FUTURE VOTED.

Article V

The name and Florida street address of the registered agent is:

DIANA CHILD 231 SW ALPINE PLACE HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: DIANA CHILD

Article VI

The name and address of the incorporator is:

DIANA CHILD 231 SW ALPINE PLACE

HIGH SPRINGS, FL 32643

Electronic Signature of Incorporator: DIANA CHILD

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 DIANA CHILD 231 SW ALPINE PLACE HIGH SPRINGS, FL. 32643

Title: VP SALLY WYNN 9716 SW 34TH LN GAINESVILLE, FL. 32608

Title: S/T DENISE CORLEY 14229 NW 10TH RD NEWBERRY, FL. 32669 US

Article VIII

The effective date for this corporation shall be:

02/14/2024

N24000002249 FILED February 19, 2024 Sec. Of State tscott