N9500003745 LEON M. BOYAJAN II P.A.

LEON M. BOYAJAN, II *
RICHARD D. GISH
JOHNNYE L. FRIEDRICH **

* IKIARD CERTIFIED CIVII, TRIAL.

** ALSO LICENSED TO PRACTICE IN OKLAHOMA

1125 STERLING ROAD SUITE 4, POWELL SQUARE INVERNESS, FLORIDA 34450 (904) 726-1800 FAX (904) 726-1428

> 000001553320 -08/04/95--01039--012

*****70.00 *****70.00

August 3, 1995

FEDERAL EXPRESS

Secretary of the State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Community Theater of Citrus County A Florida Not For Profit Corporation Our File No: 95.159

Dear Sirs:

Enclosed please find the original and one copy of the Arbicles of Incorporation for Community Theater of Citrus County.

Also enclosed is our check for the incorporation fee in the amount of \$70.00 for filing of the "Non Profit" corporation with the State.

Thank you for your assistance in this matter and should you need anything further from our office, please do not hesitate to contact us.

Yours very truly,

LEON M. BOYAJIM, II

LMB/bal

Enclosures

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AUTHORIZATION BY PHONE TO

CORRECT

DATE.

DOC. EXAM



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 4, 1995

LEON M. BOYAJAN II, ESQUIRE 1125 STERLING ROAD SUITE 4 POWELL SQUARE INVERNESS, FL 34450

SUBJECT: COMMUNITY THEATER OF CITRUS COUNTY

Ref. Number: W95000015781

We have received your document for COMMUNITY THEATER OF CITRUS COUNTY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 695A00036777

FILED

ARTICLES OF INCORPORATION

95 AUG -4 PH 1:00

OF

COMMUNITY THEATER OF CITRUS COUNTY INC. TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be COMMUNITY THEATER OF CITRUS COUNTY, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is the production of living theater for the entertainment and edification of our city, county, state and region more specifically defined as follows:

a. The general purposes for which this corporation is formed are to operate exclusively for such educational and entertainment purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

b. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise), in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the by-laws.

ARTICLE V

The street address of the initial registered office of the corporation is 865 South Suncoast Boulevard, City of Crystal River, County of Citrus, State of Florida. The name of its initial registered agent at such address is: Leon M. Boyajan, II, at 1125 Sterling Road, Suite 4, Inverness, Florida 34450.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by two boards of directors—a financial board consisting of people or organizations who have loaned \$2,500.00 or more to the corporation and a membership board consisting of persons elected by its members.

The number of directors of each board of directors of the corporation shall be four (4) persons; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The board of directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on August 15, 1995, at 7:00 p.m., at 544 East Dakota Court, Hernando, Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of one (1) year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 865 South Suncoast Boulevard, Crystal River, Florida, on the second Tuesday in August of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, of all of the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state

that the action was taken by the unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

LEON M. BOYAJAN, II 584 Knightsbridge Place Lecanto, FL 34450

HANS YPMA 544 East Dakota Court Hernando, FL 34442

DUKE McKEARNEY 1950 West Tall Oaks Drive Beverly Hills, FL 34465

ARTICLE VII

The name and address of each incorporator are:

LEON M. BOYAJAN, II 584 Knightsbridge Place Lecanto, FL 34450

HANS YPMA 544 East Dakota Court

Hernando, FL 34442

DUKE McKEARNEY 1950 West Tall Oaks Drive Beverly Hills, FL 34465

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of

directors. Until such election is held, the following persons shall serve as corporate officers:

HANS YPMA - President

LEON M. BOYAJAN, II - Vice President

DUKE McKEARNEY - Secretary

DON SUTTON - Treasurer

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by the following procedures set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any officer, director or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for theatrical/charitable purposes and

which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue (1986, or corresponding provisions of any subsequent federal ...

<u> II</u>

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 3/5 a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation.

HANS YPMA

LEON M. BOYAJAN, II

MUSE MCKEARNEY

STATE OF FLORIDA COUNTY OF CITRUS

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, personally appeared HANS YPMA, known to me to be the person whose name is subscribed to the within instrument or who has produced Florida Driver's License Number $\frac{1}{2}(50.323.40-25V-0)$ and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal on this _________, 1995.

SIGNATURE OF NOTARY PUBLIC

My Commission Expires: 7/17/98

OFFICIAL NOTARY SEAF.
LOCISE PUIDIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION ROL CODEDS
MY COMMISSION EXP. JULY 17,1998

STATE OF FLORIDA COUNTY OF CITRUS

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, personally appeared LEON M. BOYAJAN, II, known to me to be the person whose name is subscribed to the within instrument or who has produced Florida Driver's License Number - TA - PERSONALLY PARTY and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal on this 3/s+ day of ______, 1995.

OF FLO NOV. 18,1996

SIGNATURE OF NOTARY PUBLIC

BRENDA A. LENTZ

TYPED OR PRINTED NAME OF NOTARY
COMMISSION NO. CC 242 343

My Commission Expires:

STATE OF FLORIDA COUNTY OF CITRUS

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, personally appeared DUKE McKEARNEY, known to me to be the person whose name is subscribed to the within instrument or who has produced Florida Driver's License Number M245-053-35-018-0 and acknowledged that he executed the same for the purposes therein contained.

this ______, 1995.

SIGNATURE OF NOTARY PUBLIC

TYPED OR PRINTED NAME OF NOTARY COMMISSION NO. COMMISSION NO. CC 373/3°
My Commission Expires: 1/17/98

OFFICIAL NOTARY SEAL
LOUSE PURE \
NOTARY OF THE TOTAL
COMP TO THE TOTAL
MY COMMISSIONS FOR THE TY 17,1998

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within the State of Florida, naming an agent upon whom process may be served and names and addresses of Directors.

The following is submitted in compliance with Section 48.091, Florida Statutes.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 865 South Surcoast Boulevard, Crystal River, Florida 34429 has named LEON M. BOYAJAN, II, located at 1125 Sterling Road, Suite 4, Inverness, Florida 34450 as its agent for service of process within the State.

OFFICERS, DIRECTORS AND BOARD MEMBERS

HANS YPMA - President

LEON M. BOYAJAN, II - Vice President

DUKE MCKEARNEY - Secretary

DON SUTTON - Treasurer

REGISTERED AGENT

LEON M. BOYAJAN, II - 1125 Sterling Road, Suite 4 Inverness, FL 34450

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept service of process, to keep my office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida-designated address) in some conspicuous place in the office as required by law.

LEON M. BOYADAN, II

SS VAR -# 5H 1:00

N9500003.745 LEON M. BOYAJAN II P.A.

LEON M. BOYAJAN II.*
RICHARD D. GINH
JOHNNYL I. FRIEDRICH **

* HEINBOOK BRIDGE CIVIL THINKS

** ACSPICK ESSESSION OF BUILDING THE IS ORLAHUMA

1125 STERLING ROAD SUITE 4, POWELL SQUARE INVERNESS, FLORIDA 34450 (904) 726-1800 FAX (904) 726-1428

March 20, 1996

Secretary of the State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Community Theater of Citrus County, Inc.
Our File No. 95.159

200001754752 -03/22/95--01087--012 *****35.00 *****35.00

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Community Theater of Citrus County, Inc.

Also enclosed is our check for the incorporation fee in the amount of \$35.00 for filing of this Amendment with the State.

Thank you for your assistance in this matter and should you need anything further from our office, please do not hesitate to contact us.

Yours very truly,

LEON M. BOYAJAN, II

LMB/bal

Enclosures

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LAW OFFICE OF LEON M. BOYAJAN II P.A.

FFORM BOYATAN II*
RICHARD DOGSH
JOHNNYF F TRIFDRICH**

* NOARO CERTIFICE CREATER

TO ALSO REPOSED DE PRACTICE PO DICEMBRIANCIA

1125 STERLING ROAD SUITE 4, POWELL SQUARE INVERNESS, FLORIDA 34450 (904) 726-1800 FAX (904) 726-1428

April 2, 1996

Ms. Louise Flemming-Jackson Corporate Specialist Supervisor Divisio. of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Community Theater of Citrus County, Inc. Your Reference No. N95000073745 Our File No. 95.159

Dear Ms. Flemming-Jackson:

Enclosed please find the following documents concerning the referenced matter:

 Your letter dated March 27, 1996, outlining the changes necessary for filing our Amendment.

2. An original and one copy of the corrected Articles of Amendment to Articles of Incorporation of Community Theater of Citrus County, Inc.

Please file this Amendment and return the copy to our office at your earliest convenience.

Thank you for your attention to this matter and if you have any questions, please do not hesitate to contact me.

Yours very truly,

LEON M. BOYAJAN, II

LMB/bal

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1995

Leon M. Boyajan, II, Esquire 1125 Sterling Road, Suite 4 Inverness, FL 34450

SUBJECT: COMMUNITY THEATER OF CITRUS COUNTY, INC.

Ref. Number: N95000003745

We have received your document for COMMUNITY THEATER OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 196A00014126

ARTICLES OF AMENDMENT
TO

FILED 96 MY -3 M 10: 12

ARTICLES OF INCORPORATION
OF
COMMUNITY THEATER OF CITRUS COUNTY.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following paragraph is added as an amendment to the Articles of Incorporation: Notwithstanding any other provisions of the Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of each amendment's adoption is March 14, 1996; the members voted for the adoption on March 14, 1996 and the number of votes cast by the members for the amendment was sufficient for approval.

THIRD: The amendments were approved by the Financial Board.

The number of votes cast for the amendments were sufficient for approval.

SIGNED this 4 day of April, 1996.

LEON M. BOYAJAN, II

President

SUSAN A. JONES

Secretary

STATE OF FLORIDA
OOUNTY OF CITUS

IN WITNESS WHEREOF, I have set my hand and official seal on this ______ day of April, 1996.

OFFICIAL NOTARY SEAL
BRENDA A LENTZ
COMMISSION NUMBER
CC242393
MY COMMISSION EXP
NOV. 18,1598

Signature of Notary Public BRENDA A. LENTZ

Commission No. CC242393

My Commission Expires: 11-18-96

STATE OF FLORIDA COUNTY OF Livres

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned officer, personally appeared SUSAN A. JONES, known to me to be the person whose name is subscribed to the within instrument and who is personally known to me or who has produced the following as a identification: 'lorida Drivers License No. J520-781-55-581-0 and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal on this 44 day of April, 1996.

DEFLO OFFICIAL NOTARY SEAL BRENDA A LENTZ COMMISSION NUMBER CC242393 MY COMMISSION EXP

Signature of Notary Public

BRENDA A. LENTZ

Commission No. CC242393

My Commission Expires: 11-18-96