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August 26, 1995

4814 Vinconnon St.  
Capo Coral, FL 33904

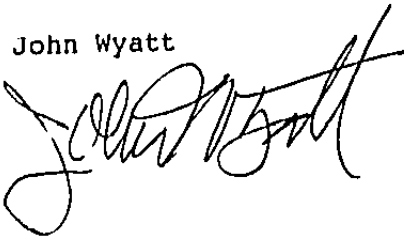
Corporation Records Division  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32301

Enclosed find check for \$125.00 to cover the cost of registration  
of the accompanying articles of Incorporation of Actors' Reporatory  
Theatre of S. W. Florida, Inc.

Please take the necessary steps to form that corporation.

Very truly yours,

John Wyatt



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95 AUG 30 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC SEP 5 1996

ARTICLES OF INCORPORATION  
OF

ACTORS' REPOATORY THEATRE OF S.W. FLORIDA, INC.

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes entitled "CORPORATION NOT FOR PROFIT", do hereby adopt the following articles of incorporation:

ARTICLE 1

The name of the corporation shall be ACTORS' REPOATORY THEATRE OF S.W. FLORIDA, INC. and its principal office shall be 4814 Vinconnes Street, Cape Coral, Florida 33904.

ARTICLE 2

The purposes of the corporation are:

1. To perform amateur theatre.
2. To teach acting skills to amateur performers.
3. To promote the adoption and the application of higher social, business, and professional standards.
4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
5. To cooperate in creating and maintaining the sound opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.

ARTICLE 3

Membership eligibility

Any person over 8 years of age of good character and community standing who resides in or has other community interests within the area served by this corporation.

A person of good character is a person who adheres to the standards of good conduct in his or her community.

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#### Classification of Membership

A voting member shall be any member or senior member of the ACTORS' REPERTORY THEATRE OF S.W. FLORIDA, INC.

A non-voting member is an honorary member on any member or senior member having not paid his current dues and assessments.

#### ARTICLE 4

The duration of the corporation is perpetual.

#### ARTICLE 5

The initial subscribers are:

John Wyatt  
4814 Vincennes St.  
Cape Coral, Florida 33904

Richard Brodeur  
Lime Tree Center  
Periwinkle Way  
Sanibel, Fl. 33957

Judy Brodeur  
Lime Tree Center  
Periwinkle Way  
Sanibel, Fl. 33957

#### ARTICLE 6

The affairs of the corporation shall be managed by the Board of Directors of the Corporation which shall consist of:

- (a) The officers of the association
- (b) The immediate past president of the association
- (c) Not less than one additional members-at-large to be elected by the membership for a term of one year.

The officers will consist of a President, Vice President (president elect), Secretary, Treasurer and shall be elected by the membership at the annual election.

The Board of Directors shall adopt a set of By Laws at its initial meeting.

#### ARTICLE 7

The initial officers to serve until the first election of officers shall be:

John Wyatt	-	President
Richard Brodeur	-	Vice President
Judy Brodeur	-	Secretary
John Wyatt	-	Treasurer

#### ARTICLE 8

The initial board of directors shall consist of three (3) members who shall serve until a new board of directors is elected at the annual election meeting.

Following are the initial members of the board of directors:

John Wyatt

Richard Brodeur

Judy Brodeur

#### ARTICLE 9

The articles of incorporation may be repealed or amended or new articles may be adopted by the board of directors upon a two-thirds majority of the voting members of the ACTORS' REPOSITORY THEATRE OF S.W. FLORIDA, INC. present at any special meeting called for that purpose. Any member may propose a change in the articles of incorporation by submitting such a change to the board of directors in writing.

#### ARTICLE 10

The ACTORS' REPOSITORY THEATRE OF S.W. FLORIDA, INC. shall not be liable for any activities of individual members when such activities are not directly under the control and direction of the Board of Directors. Any such activities shall be conducted solely at the risk and responsibility of the individual member.

No officer or member, purporting to speak in an official capacity for the club, shall issue, publish or make any statement or take any position on any national or general policy, regulation, rule or other matter effecting association activities without first securing prior approval of the board of directors. This section is no way to be considered as restricting the rights of any individual member but is intended to prevent any single person from attempting to make his or her individual opinion or position that of the association.

ARTICLE 11

The registered office of the corporation shall be at 4814 Vincennes Street, Cape Coral, Florida, 33904, and the place for service of process shall be at that address.

The registered agent is John Wyatt and <sup>his</sup> her address is 4814 Vincennes Street, Cape Coral, Florida 33904.


HAVING BEEN NAMED as registered agent to accept service for the ACTORS' REPOSITORY THEATRE OF S.W. FLORIDA, INC., at the place stated above, I hereby agree to act in this capacity, and I further agree to the proper and complete performance of my duties.

  
John Wyatt, Registered Agent

Dated this 28 day of August 1996

IN WITNESS WHEREOF, we, the undersigned being the original subscribers to the articles of incorporation of Actors' Repository Theatre of S. W. Florida, Inc., acknowledge and file the foregoing Articles of Incorporation, and hereby, accordingly set our hands and seal this 28 day of August 1996

  
Richard Brodeur

  
Judy Brodeur

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF LEE     )

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared John Wyatt, Richard Brodeur and Judy Brodeur who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said certificate for the use and purpose stated therein stated:

WITNESS my hand and official seal at Sanibel Island  
Sanibel Island, Lee County,  
Florida, this 28th day of August,  
1996.

Richard Brodeur and Judy  
Brodeur are personally known to  
me; John Wyatt has produced a Florida Driver's License.

Notary Public

Printed Name of Notary:

My Commission expires:

My Commission Number is:



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96 AUG 30  
STATE OF FLORIDA  
NOTARY PUBLIC