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TRANSMITTAL LETTER

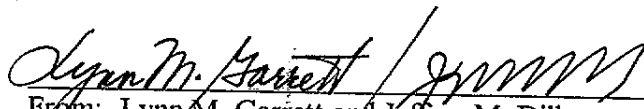
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/23/98--01038--001
*****78.75 *****78.75

SUBJECT: O.S.T.C. INC

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designated Agent. Enclosed is the filing fee of \$70 for those documents.

Enclosed also is the Fee of \$8.75 for a certificate.


From: Lynn M. Garrett and Jeffrey M. Dillon
19228 Moore Haven Court, Port Charlotte, Florida 33948

FILED
98 MAY -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosed: original and one copy of Articles of Incorporation
original and one copy of Certificate of Designated Agent

O.S.T.C. Inc. dba OnStage Theatre Company

19228 Moore Haven Court
Port Charlotte, Florida 33948

Phone 941-625-7827

Fax 941-625-8104

E-mail: onstage@sunline.net

ARTICLES OF NON-PROFIT INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be **O.S.T.C. INC**

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

19228 Moore Haven Court, Port Charlotte, Florida 33948

ARTICLE THREE - PURPOSE(S)

The specific purpose(s) for which the corporation is organized shall be to provide a vehicle for the education in, production and development of the performance arts, including but not limited to drama, musical and related cultural productions, and to encourage community participation in all aspects thereof.

ARTICLE FOUR - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be specified in the corporation by-laws.

ARTICLE FIVE - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, without limitations.

ARTICLE SIX - INITIAL REGISTERED AGENT AND STREET ADDRESS

Lynn M. Garrett
19228 Moore Haven Court, Port Charlotte, Florida 33948

ARTICLE SEVEN - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Lynn M. Garrett and Jeffrey M. Dillon

FILED
98 MAR -5 PM 8:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

19228 Moore Haven Court, Port Charlotte, Florida 33948

ARTICLE EIGHT - INITIAL DIRECTORS

Lynn M. Garrett, President
19228 Moore Haven Court, Port Charlotte, Florida 33948

Jeffrey M. Dillon, Vice President
19228 Moore Haven Court, Port Charlotte, Florida 33948

Lynn B. Ziegler, Secretary and Treasurer
1331 Beacon Drive, Port Charlotte, Florida 33952

ARTICLE NINE - PERSONAL LIABILITY

No incorporator, director, or officer of the corporation shall have any personal liability under this corporation.

ARTICLE TEN - ANNUAL MEETING

The date of each annual meeting shall be June first. Should June first fall on a weekend or holiday, the date of the annual meeting shall be on the first preceding Thursday thereof.

ALL OTHER DECISIONS AND POLICIES SHALL BE DETERMINED BY THE BOARD OF DIRECTORS.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of March, 19 98.

Signature of Incorporator:

Lynn M. Garrett
(only one of the incorporators need to sign)

Lynn M. GARRETT
printed name of incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O.S.T.C. INC
2. The name and address of the Registered Agent and office is:

Lynn M. Garrett
19228 Moore Haven Court, Port Charlotte, Florida 33948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of Registered Agent 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.

Lynn M. Garrett
Signature

4-25-98
Date