

N 98000005752
LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

FILED

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David M. Presnick
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Reply To: Cocoa P.O. Box

98 OCT -5 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
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*Admitted PA, VA, TN only

September 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

800002656078--1
-10/05/98--01142--010
****122.50 *****78.75

RE: Cocoa Village Playhouse Foundation, Inc.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	52.50
3.	Registered Agent Designation	35.00
	TOTAL	\$122.50

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc: Scott Baughan

P. Hall

OCT 7 1998
7

**ARTICLES OF INCORPORATION OF
COCOA VILLAGE PLAYHOUSE FOUNDATION, INC.**

(A Corporation Not for Profit)

FILED
98 OCT -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: **COCOA VILLAGE PLAYHOUSE FOUNDATION, INC.**

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 1290 Federal Highway, Rockledge, Florida 32955. The name of the initial registered agent of the corporation at that address is Scott M. Baughan.

ARTICLE III

Statement of Corporate Nature

This is a corporation not for profit organized solely for artistic purposes, specifically the promotion of dramatic arts and related artistic education and training in Brevard County, Florida pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, *Florida Statutes*.

ARTICLE IV

Duration

The period of duration of this corporation not for profit shall be perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is formed is to promote dramatic arts and related artistic education and training in Brevard County, Florida.

ARTICLE VI

Member corporation

This corporation shall be a non-member corporation.

ARTICLE VII

Non Stock Corporation

This corporation shall be non stock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VIII

Subscribers

The name and address of the subscribers of this corporation are as follows:

NAME

ADDRESS

Scott M. Baughan

1290 Federal Highway
Rockledge, Florida 32955

Dewey Harris

535 Delannoy Avenue
Cocoa, Florida 32922

Robert O. Carman

110 Longwood Avenue
Rockledge, Florida 32955

ARTICLE IX

Directors

The number of directors constituting the initial board of directors is three (3) and the name and address of the persons who are to serve initially are as follows:

NAME

ADDRESS

Scott M. Baughan

1290 Federal Highway
Rockledge, Florida 32955

Dewey Harris

535 Delannoy Avenue
Cocoa, Florida 32922

Robert O. Carmian

110 Longwood Avenue
Rockledge, Florida 32955

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election of Directors.

ARTICLE X

By-Laws

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

ARTICLE XI

Amendment to Articles

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XII

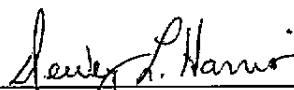
Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and hereby execute the foregoing Articles of Incorporation under the laws of the State of Florida this 10TH day of September, 1998.



Scott M. Baughan



Dewey Harris



Robert O. Carman

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 10th day of September, 1998, by Scott M. Baughan, who is personally known to me, who has produced sufficient identification, and who did take an oath.



Lisa J. Burnett
MY COMMISSION # CC711831 EXPIRES
January 13, 2002
BONDED THRU TROYTAIN INSURANCE, INC.

Lisa J. Burnett

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 10th day of September, 1998, by Dewey Harris, who is personally known to me, who has produced sufficient identification, and who did take an oath.



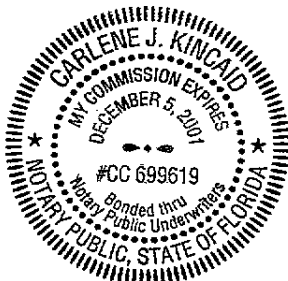
Paula Elaine Cobb
My Commission CC594853
Expires Oct. 21, 2000

Paula Elaine Cobb

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 10 day of September, 1998, by Robert O. Carman, who is personally known to me, who has produced sufficient identification, and who did take an oath.



Carlene J. Kincaid

NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **COCOA VILLAGE PLAYHOUSE
FOUNDATION, INC.** hereby designates **Scott M. Baughan** and 1290 Federal Highway,
Rockledge, Florida 32955, as its registered agent and the street address of its registered office,
respectively, for service of process within the State of Florida.


**COCOA VILLAGE PLAYHOUSE
FOUNDATION, INC.**, a Florida Not For
Profit Corporation

By: 

Scott M. Baughan

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **COCOA VILLAGE
PLAYHOUSE FOUNDATION, INC.** for service of process within the State of Florida.



Scott M. Baughan

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA