

Transmittal Letter

11/9/98

Department of State

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-11/16/98--01054--021
****131.25 *****87.50

**Subject: Jennifer Leah Kairis Memorial Foundation for the
Theatre Arts, Inc.**

**Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$131.25, Filing Fee,
certified Copy & Certificate.**

**From: John P. Kairis
700 Remington Oak Drive
Lake Mary, FL 32746
407-322-0699**

98 NOV 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



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6565-8-1998
Handwritten signature and initials.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Jennifer Leah Kairis Memorial Foundation for the Theatre Arts, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 700 Remington Oak Drive, Lake Mary, FL 32746

Mailing address: 4175 West Lake Mary Blvd., Suite 172, Lake Mary, FL 32746

ARTICLE III PURPOSE:

The specific purpose for which the corporation is organized is:

The Foundation will raise funds to provide financial scholarships for three entities: Lake Mary High School Theatre Department, Lake Mary, FL; The Civic Theatres of Central Florida Youth Program, Orlando, FL; and Rollins College Theatre Program, Winter Park, FL.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is:

The initial directors are volunteers with their confirmation voted on at the first board meeting after incorporation. Subsequent directors will be elected through an annual nomination and board voting process. There will be one director from each of the scholarship recipient entities, at least two directors from the Kairis family for a minimum of five, and community based directors for a maximum of seven.

Jennifer Leah Kairis Memorial Foundation for the Theatre Arts, Inc.

Articles of Incorporation

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ARTICLE V INITIAL REGISTERED AGENT:

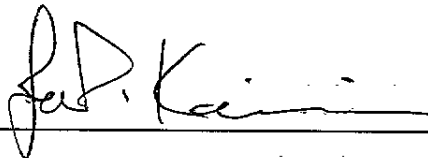
The name and Florida street address of the initial registered agent are:

John P. Kairis, 700 Remington Oak Drive, Lake Mary, FL 32746

ARTICLE VI INCORPORATOR:

The name and street address of the Incorporator to these Articles of Incorporation are:

John P. Kairis, 700 Remington Oak Drive, Lake Mary, FL 32746

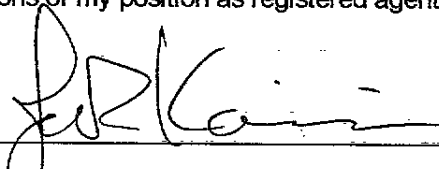


11-9-98

Signature/Incorporator

Date

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



11-9-98

Signature/Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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