



N 990000001277

Florida Incorporators, Inc.

Mark S. Hankins
President

1221 Brickell Avenue, Suite 900
Miami, Florida 33131

February 23, 1999

Mark Hankins

900002789709--0

-03/01/99--01001--007

*****78.75 *****78.75

FILED

99 FEB 26 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/99
MM

FILED
99 FEB 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NAPLES CHILDREN'S THEATRE, INC.

A Florida Corporation Not For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be NAPLES CHILDREN'S THEATRE, INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 589 98th Ave. N., Naples, FL 34108.

ARTICLE III

The purpose of the corporation shall be to provide musical theatre, puppetry, arts & crafts, playwriting, production, costumes, makeup, dance and acting to children.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political

campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Anita Cohen 589 98th Ave. N. Naples, FL 34108	Chairman of the Board of Directors and President
---	--

Howard Cohen 589 98th Ave. N. Naples, FL 34108	Director
--	----------

Linda Bruns 627 106 th Ave. N. Naples, FL 34108	Director
--	----------

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

ARTICLE VII

The street address of the initial registered office of the Corporation is 589 98th Ave. N., Naples, FL 34108, and the initial registered agent of the Corporation at that address is Anita Cohen.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Anita Cohen, 589 98th Ave. N., Naples, FL 34108.

ARTICLE IX

The mailing address of the Corporation is 589 98th Ave. N., Naples, FL 34108.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 1999.

Anita C. Cohen
Anita Cohen, Incorporator

Anita C. Cohen

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

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

1. The name of the Corporation is NAPLES CHILDREN'S THEATRE, INC.
2. The name and address of the registered agent is: Anita Cohen, 589 98th Ave. N., Naples, FL 34108.

HAVING BEEN NAMED AS 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 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.

Acknowledged before me this 19th day of February 1999 at Collier County, Florida by Anita C. Cohen who produced ID, Florida Drivers License.

Anita C. Cohen
Anita Cohen

Anita C. Cohen

James D. Clinton

