

# N99000004112

PATRICIA BARBOR

502 E New Haven Ave  
Melbourne, FL 32901

City/State/Zip

Phone #

300002877153-0

-05/17/99-01093-015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

|  |                   |
|--|-------------------|
|  | Profit            |
|  | NonProfit         |
|  | Limited Liability |
|  | Domestication     |
|  | Other             |

**AMENDMENTS**

|  |  |
|--|--|
|  | Amendment                              |
|  | Resignation of R.A., Officer/ Director |
|  | Change of Registered Agent             |
|  | Dissolution/Withdrawal                 |
|  | Merger                                 |

**OTHER FILINGS**

|  |                  |
|--|------------------|
|  | Annual Report    |
|  | Fictitious Name  |
|  | Name Reservation |

**REGISTRATION/  
QUALIFICATION**

|  |                     |
|--|---------------------|
|  | Foreign             |
|  | Limited Partnership |
|  | Reinstatement       |
|  | Trademark           |
|  | Other               |

**FILED**  
99 JUL - 7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 19, 1999

**PATRICIA BARKER**  
502 NEW HAVEN AVENUE  
MELBOURNE, FL 32901

**SUBJECT: BREVARD FRIENDS OF SHAKESPEARE, INC.**  
Ref. Number: W99000011782

We have received your document for BREVARD FRIENDS OF SHAKESPEARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please fill in all blank spaces on the document. We ask that you type or carefully print the information in the appropriate blocks.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

**Teresa Brown**  
Corporate Specialist

Letter Number: 099A00027874



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 8, 1999

PATRICIA BARKER  
502 NEW HAVEN AVENUE  
MELBOURNE, FL 32901

SUBJECT: BREVARD FRIENDS OF SHAKESPEARE, INC.  
Ref. Number: W99000011782

We have received your document for BREVARD FRIENDS OF SHAKESPEARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please fill in all blank spaces on the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 199A00030968

# Articles of Incorporation

of

## Brevard Friends of Shakespeare, Inc.

(a corporation not for profit incorporated under the laws of the State of Florida)

The undersigned incorporators, all of whom are citizens of the State of Florida and are at least twenty-one (21) years of age, acting upon the instructions of the members at a general meeting of Brevard Friends of Shakespeare held on the 5 day of April, 1999, and for the purpose of forming a perpetual corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: Brevard Friends of Shakespeare, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 502 E New Haven Ave  
Melbourne, FL 32901

### ARTICLE III PURPOSES AND ACTIVITIES

The corporation is organized exclusively for charitable, cultural and educational 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).

The corporation may engage in all activities incidental to or in furtherance of those purposes, except as restricted herein. It shall comply with the laws, rules and regulations set forth in and promulgated pursuant to the most recent Internal Revenue Code (hereinafter "the Code") and applicable to organizations described in section 501 c (3), to which contributions are deductible under section 170 c (2), thereof.

To the extent required by section 508 e (1) of the Code, the corporation:

- (a) shall distribute its income for each taxable year at such time(s) and in such manner(s) as not to become subject to tax on undistributed income imposed by section 4942 of the Code;
- (b) shall not engage in any act of self-dealing as defined in section 4941 (d) of the Code;
- (c) shall not retain any excess business holdings as defined in section 4943 (c) of the Code;
- (d) shall not make any investment in such manner as to subject it to tax under section 4944 of the Code; and
- (e) shall not make any taxable expenditure as defined in section 4945 (d) of the Code.

FILED  
99 JUL -7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The corporation shall issue no stock and its net earnings shall be devoted exclusively to charitable, cultural, and educational purposes, and no part thereof shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation may pay reasonable compensation for services rendered and expenses incurred on its behalf, and may otherwise make payments and distributions in furtherance of its purposes.

Upon dissolution of the corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities, shall arrange for the distribution of all remaining assets in such a manner(s) as is consistent with the corporation's purposes and with applicable provisions of law, either by direct distribution or by distribution to one or more organizations organized and operated exclusively for cultural or educational purposes as shall at the time qualify as tax-exempt under section 501 c (3) of the Code.

The specific purposes for which the corporation is organized are (a) to promote an appreciation for Shakespeare and his works, (b) to provide the members and the community at large with an opportunity to participate in a variety of cultural activities related to Shakespeare, his plays, and his times, and (c) to use Shakespeare's works to provide an enhanced cultural environment for Brevard County, its citizens, and the surrounding community.

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors shall be elected for three-year terms by majority vote of the membership voting at an Annual Meeting, as specified in the Bylaws. Initial Directors shall be elected by the membership at an organizational meeting, and shall serve for the terms specified in the election.

#### ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

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

Patricia Barker  
502 E New Haven Ave  
Melbourne, FL 32901

#### ARTICLE VI INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

Stanley J. Barker  
200 International Drive, Cape Canaveral, FL 32920  
[Signature]  
Signature/Incorporator

Patricia C. Barker  
502 E New Haven Ave Melbourne FL 32901  
Patricia C Barker  
Signature/Incorporator

Hugh Gibbons  
4707 140<sup>th</sup> Ave North, Ste 107, Clearwater, FL 33762  
Hugh W. Gibbons, Jr  
Signature/Incorporator

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.

Patricia C Barker  
Signature/Registered Agent

4/5/99  
Date

STATE OF FLORIDA, BREVARD COUNTY;

I hereby certify that on the 5 day of April 1999, before me, the subscriber a Notary Public of the state and county aforesaid, personally appeared Hugh Gibbons, Jr. and Patricia C. Barker and, the incorporators named in the foregoing Articles of Incorporation, and they acknowledged the execution of said instrument to be their act.

As witness my hand and notarial seal.

Margaret A. Manning  
Notary Public  
My commission expires:



MARGARET A. MANNING  
MY COMMISSION # CC456209 EXPIRES  
April 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.