

TRANSMITTAL LETTER

N 99000007423

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

900003068239--8
-12/13/99--01121--015
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 11:22

FILED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

F. CHESLER

DEC 16 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

JACKSONVILLE^{OF} Stage Company

a Florida corporation not for profit

The undersigned natural persons, for the purpose of organizing and incorporating a Florida not for profit corporation adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is JACKSONVILLE Stage Company.

ARTICLE II

This is a non-profit corporation organized solely for general charitable purposes pursuant to Florida Not for Profit Corporation Act.

ARTICLE III

The specific and primary purposes for which this Corporation is formed are live theatrical performances.

The general purposes for which this Corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The property of this Corporation is irrevocably dedicated to the charitable purposes set forth herein and no part of the net income or assets of this Corporation shall ever inure to the

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benefit of any Director, Officer, or Member thereof, or to the benefit of any private individual.

ARTICLE V

The street address of the principal office of the Corporation is 5248 W. Tilting Oaks Ct. Jacksonville, FL 32258

The name of the Registered Agent for service of process of that office shall be Robert G. Pritchard

ARTICLE VI

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The Directors named in Article VI shall hold office until the first meeting of the Directors. There shall be at least (3) Directors constituting the Board of Directors who shall be elected as provided in the bylaws of the corporation. The names and addresses of each person who is to serve as a member of the initial board of directors are:

ARTICLE VII

The name and address of each Incorporator of this Corporation is as follows:

ARTICLE VIII

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation, or Corporation organized and operated exclusively for a charitable purpose which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

ARTICLE IX

These Articles of Incorporation may be amended by amendment approved by a majority vote of the Directors of this Corporation at any meeting of the Directors of the Corporation, provided that if the meeting is other than a regular meeting of the Corporation, notice of the meeting and the proposed amendment shall be served upon all Directors of the Corporation at least 10 days before the meeting, at which the amendment is proposed.

ARTICLE X

The Corporation shall not engage in any activities which would disqualify it as a tax exempt organization under the United States

Internal Revenue Code.

ARTICLE XI

The Corporation shall have all powers granted corporations not-for-profit under Chapter 617 of the Florida Statutes as the same may be amended from time to time. In addition, the Board of Directors may grant such further powers to the Corporation as it may deem appropriate in the Corporation's Bylaws or otherwise as long as such powers are not in conflict with any applicable law. However, despite anything herein to the contrary, the Corporation shall exercise only such powers and conduct only such activities as are in furtherance of one or more of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code as that section may from time to time be amended.

ARTICLE XII

The Board of Directors may from time to time establish provisions for memberships in the Corporation separate from the Board of Directors.

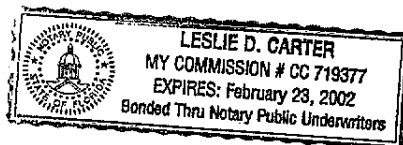
IN WITNESS WHEREOF, the incorporators of the Corporation, have caused these Articles of Incorporation to be signed this 10 day of December, 1999.

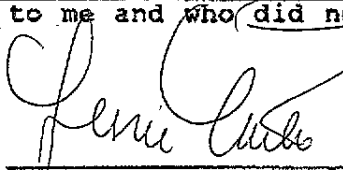


STATE OF FLORIDA)
COUNTY OF Duval)

SS:

The foregoing instrument was acknowledged before me by Robert Pritchard this 10th of December, 1999, who was produced as identification a Florida Drivers License or _____ who is personally known to me and who did not take an oath.




Notary Public
State of Florida at Large
My Commission expires: 02-23-02

Jacksonville Stage Company

BOARD OF DIRECTORS

12-10-89

① DEBORAH A. JORDAN
2979 HERSCHEL ST.
JACKSONVILLE, FL 32205
(904) 384-2113
Deborah A. Jordan

② Glenn P. Simoneaux
724 OTTERSPOOL Lane
Jacksonville FL 32225
(904) 221-6144
Glenn P. Simoneaux

③ Robert G. Pritchard
5248 W. Tilting Oaks Ct.
Jacksonville, FL 32258
(904) 292-0328
Robert G. Pritchard

ACCEPTANCE BY REGISTERED AGENT

I, Robert Pritchard hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for the above named corporation.

Dated this 10 day of December, 1999

Robert Pritchard

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