

PO1000047235

Ambrose
522 W. Springtree Way
Lake Mary, FL 32746

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 #)

SECRET 004139249--0
-05/07/01--01101--002
*****78.75 *****78.75

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAY -7 AM 9:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

4

**ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION**

FILED
01 MAY -7 AM 9:14
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: Sun Stage Productions Inc.
(Productions, Inc.)

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS):

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
Phyllis Ambrose	522 W. Springtree Way Lake Mary, FL
DIANA Yowler	801 Pennsylvania Ave, Altamonte Springs, FL 32701
SuAnne Bell	405 Kee St APOKA, FL 32712

Article 5. Initial Registered Agent and Office. The initial registered agent is Phyllis Kessler Ambrose and the initial registered office 522 W. Springtree Way Lake Mary, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have _____ members whose names and addresses are:

Name	Address
Phyllis Ambrose	522 W. Springtree Way Lake Mary, FL
DIANA Yowler	801 Pennsylvania Ave Altamonte Springs, FL
SuAnne Bell	405 Kee St APOKA, FL

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Phyllis Ambrose	522 W. Springtree Way Lake Mary, FL
Secretary	Suanne Bell	405 Kee St APOPKA, FL
Treasurer	DIANA Yowler	801 PENNSYLVANIA AVE ALTAMONTE SPRINGS, FL

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	Address
Phyllis Ambrose	522 W. Springtree Way Lake Mary FL 32746
DIANA Yowler	801 PENNSYLVANIA AVE ALTAMONTE SPRINGS FL 32701
Suanne Bell	405 Kee Street APOPKA, FL 32712

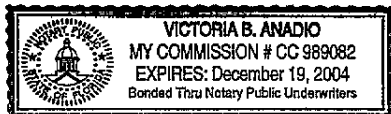
Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 522 W. Springtree Way LAKE MARY FL 32746
[and, if different, the Corporation's mailing address is _____.]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of May 1, 2001 I hereby accept the designation of registered agent.

Phyllis Ambrose
INCORPORATOR/REGISTERED AGENT
Diana M. Yowler
Suanne Bell
(Signatures of Incorporators)

Acknowledged before me on May 1, 2001 by Phyllis Ambrose, Diana Yowler, Suanne Bell, who
[date] [name] [name]
X is personally known to me / _____ produced _____ as identification, and who
[document]
executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she
executed said instrument for the purposes therein expressed.



Victoria B. Anadio
NOTARY PUBLIC-STATE OF FLORIDA
Name: Victoria B. Anadio
Commission No.: CC 989082
My Commission Expires: 12/19/04

I accept designation as registered agent:

Phyllis Ambrose

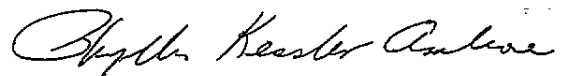
May 3, 2001

Statement of Purpose for Sun Stage Productions, Inc.

The purpose of Sun Stage Productions, Inc. as a nonprofit theater group will be to develop and produce interactive works of live theater to the community at large. Our group will perform new, original, artistic, and entertaining works to audiences of many ages bringing an enlightenment, appreciation, and knowledge of the arts and of many social issues currently facing all of us.

Sun Stage Productions, Inc will also benefit young performers in the attainment of skill mastery in acting, directing, writing, and various forms of theater craft as well as offering business internships involved with running an active theater company.

In the future, we hope to expand our audience base to include acting classes and performances for children and senior citizens. We see theater as both an art form and one of the greatest educational tools ever developed. Some of the works we intend to develop will function as educational pieces that teach a variety of categories necessary for health, growth, and a more fulfilling lifestyle.



Phyllis Kessler Ambrose
Artistic Director
President of Sun Stage
Productions, Inc.

FILED
01 MAY -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA