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PICK-UP WAIT MAIL

(Business Entity Name)

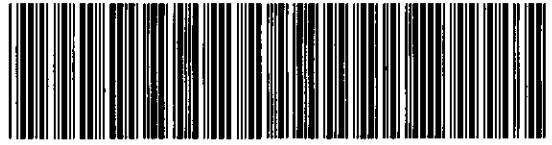
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2010 AUG -3 P 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

AUG -5 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: The Royal Poinciana Playhouse Foundation
(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

ADDITIONAL COPY REQUIRED

FROM: Robert A. Ficalora
Name (Printed or typed)

221 Ocean Terrace
Address

Palm Beach, Florida 33480
City, State & Zip

561-840-0696
Daytime Telephone number

bobfic@montauk.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2010

ROBERT A. FICALORA
221 OCEAN TERRACE
PALM BEACH, FL 33480

SUBJECT: THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC.
Ref. Number: W10000035175

We have received your document for THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have been unable to contact you by telephone or leave a message.(Mail Box Full 7/23/10 through 7/27/10.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 410A00018184



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2010

ROBERT A. FICALORA
221 OCEAN TERRACE
PALM BEACH, FL 33480

SUBJECT: THE ROYAL POINCIANA PLAYHOUSE FOUNDATION
Ref. Number: W10000029867

We have received your document for THE ROYAL POINCIANA PLAYHOUSE FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 210A00015398

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
The Royal Poinciana Playhouse Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
c/o Robert A. Ficalora
221 Ocean Terrace
Palm Beach, Florida 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To establish and maintain an operating foundation pursuant to IRS section 501(c)(3) that will, either in law or in equity, take title to, maintain and operate the Royal Poinciana Playhouse at the Royal Poinciana Plaza located on Coconut Row in the Town of Palm Beach, Palm Beach County, 33480, as a theater for the performing and/or visual arts and for lectures, special events or other educational and charitable purposes. Upon dissolution all assets will be transferred to the Town of Palm Beach, a tax exempt municipal corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The initial seven (7) directors will be appointed by the foundation's founder and President Robert A. Ficalora whereupon subsequent directors shall be appointed by a board member's nomination and a majority vote by the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Elliot Klorfein, M.D. . 1001 N. Olive Avenue West Palm Beach FL 33401
Gail Amelia Schoentag 225 SE 36th Avenue Boynton Beach FL 33435

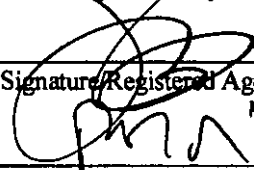
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Jeff Tomberg -The Law Office of Jeff Tomberg
626 SE 4th Street
Boynton Beach FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Robert A. Ficalora
221 Ocean Terrace
Palm Beach, Florida 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent


Signature/Incorporator

Date
6/25/2010

Date