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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

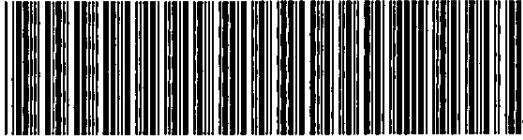
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHICKEN COOP THEATRE CORPORATION
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ALAN NASH
Name of Person

CHICKEN COOP THEATRE
Firm/Company

10-8707 DUFFERIN STREET

SUITE 338
Address

THORNHILL ON, CANADA L4J 0A6
City/State and Zip Code

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

For further information concerning this matter, please call:

ALAN NASH at (416) 992-9248
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CHICKEN COOP THEATRE CORPORATION
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ONTARIO, CANADA 3. BUSINESS # 81024 - 2313
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 30, 2011 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 45 GARDINER ROAD SUITE 212 TORONTO ON. M5P 3B6
(Principal office address)

10-8707 DUFFERIN ST. SUITE 338 THORNHILL, ON. L4J 0A6
(Current mailing address)

8. PROMOTE INTEREST AND PRACTICE OF DRAMA AND RELATED ARTS, COMBINED WITH OPERATING A THEATRE AND REPERTORY GROUP.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

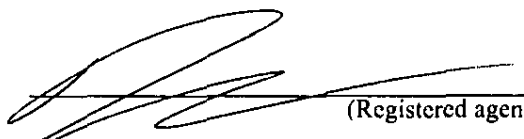
Name: JONATHAN J. LICHTMAN P.A.

Office Address: 20283 STATE RD 7 #300
BOCA RATON, Florida 33498
(City) (Zip Code)

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DIVISION OF CORPORATIONS
MAY 10 PM 4:11

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JONATHAN J. LICHTMAN, PA


PRESIDENT
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALAN NASH

Address: 30 MINTWOOD ROAD, THORNHILL, ON. L4J 9C3

Vice Chairman: ANTHONY REIN

Address: 45 GARDINER ROAD, TORONTO, ON. M5P 3B6

Director: TERENCE VINCE

Address: 975 DANFORTH ROAD, SCARBOROUGH, ON. M1K 1J3

Director: AMANDA NASH

Address: 30 MINTWOOD ROAD, THORNHILL, ON. L4J 9C3

B. OFFICERS

President: ALAN NASH

Address: 30 MINTWOOD ROAD, THORNHILL, ON. L4J 9C3

Vice President: ANTHONY REIN

Address: 45 GARDINER ROAD, TORONTO, ON. M5P 3B6

Secretary: KAYLA WHELAN

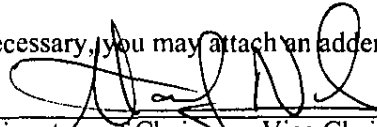
Address: 30 BEATTY CRES., AURORA, ON. L4G 5V2

Treasurer: ALAN NASH

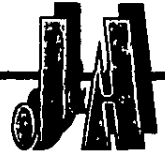
Address: 30 MINTWOOD ROAD THORNHILL, ON. L4J 9C3

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALAN J. NASH
(Typed or printed name and capacity of person signing application)



ORIGINAL CERTIFICATE OF EXISTENCE

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 24, 2012

To Whom It May Concern:

Please be advised that the Chicken Coop Theatre Corporation is a legally registered not-for-profit corporation in the province of Ontario, Canada, with Letters Patent issued on June 30, 2011.

The corporation was registered without share capital in the city of Toronto under the Ontario Corporation Number 1852364 and is such registered under the Corporations Information Act herein filed with the Ministry of Government Services.
The registered business number for the corporation is 81024-2313

Attached is a copy of the registration provided to the government accordingly.

Please be advised that this office duly authenticates such existence as a not-for-profit corporation and all records as such are in my possession.

Karen L. Jacobson, CA
Jacobson & Associates
Public Licence Number 1-17950 (copy attached)

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RECEIVED BY THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ontario Corporation Number

1852364



Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario

LETTERS PATENT

LETTRES PATENTES

This application constitutes the charter
of the corporation which is issued by
these Letters Patent dated this

La présente demande forme la charte de la
société constituée en personnes morales
par lettres patentes daté le

JUNE 30 JUIN, 2011

Minister of
Government Services

Le ministre des Services
gouvernementaux

per/par

Director / Directrice

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL-ACTIONS**

1. The name of the corporation is: (Set out in **BLOCK CAPITAL LETTERS**)
Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

C	H	I	C	K	E	N	C	O	O	P	T	H	E	A	T	R	E						

2. The address of the head office of the corporation is:
Adresse du siège social:

45 Gardiner Road, Suite 212

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Toronto

Ontario

M **5** **P** **3** **B** **6**

(Name of Municipality or Post Office)

(Postal Code)

(Nom de la municipalité ou du bureau de poste)

(Code postal)

3. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de la personne morale :

First name, middle names and
surname
*Prénom, autres Prénoms et nom de
famille*

Address for service, giving Street & No. or R.R. No., Municipality,
Province, Country and Postal Code
*Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou
le nom de la municipalité, la province, le pays et le code postal*

Alan Nash

30 Mintwood Rd.
Thornhill, Ontario, Canada, L4J 9C3

Amanda Nash

30 Mintwood Rd.
Thornhill, Ontario, Canada, L4J 9C3

Terence Vince

975 Danforth Road
Scarborough, Ontario, Canada, M1K 1J3

Form 2
Corporations
Act

Formule 2
Loi sur les
personnes
morales

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

The establishment and operation of a theatre company for the purposes of:

- a) promoting interest in and the practice of drama and the related arts;
- b) establishing and operating a theatre and repertory group;
- c) providing education and instruction to individuals in the dramatic and theatrical arts;
- d) advancing knowledge and appreciation of dramatic culture and tradition by creating and producing theatrical productions;

*and such other complimentary purposes not inconsistent with these objects.



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF ONTARIO

FOUNDED 1879

INCORPORATED 1883 BY ACT 46 VICTORIA, CAP 62, ONTARIO

**LICENCE TO PRACTISE AS A PUBLIC ACCOUNTANT
IN THE PROVINCE OF ONTARIO**

Issued by the Institute of Chartered Accountants of Ontario
under the authority of the *Public Accounting Act, 2004*.

Issued To: **Mrs. Karen L. Jacobson, CA**
Thornhill Square
300 John Street, Suite 201
Thornhill, ON L3T 5W4

Licence Number: **1-17950**

Issue Date: **September 24, 2011**

Expiry Date: **October 31, 2012**

A handwritten signature in black ink, appearing to read "T. E. W. W.", written over a horizontal line.

Vice-President and Registrar