

New 1831

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
2805 LITTLE DEAL ROAD
 (Address)
TALLAHASSEE, FLORIDA 32308 **385-6735**
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

700003177687--8
 -03/21/00-01069-008
 *****78.75 *****78.75

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

1. BOWARD ON BROADWAY, INC
 (Corporation Name) _____ (Document #) _____
2. _____
 (Corporation Name) _____ (Document #) _____
3. _____
 (Corporation Name) _____ (Document #) _____
4. _____
 (Corporation Name) _____ (Document #) _____

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 00 MAR 21 PM 4:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/22

RECEIVED
 00 MAR 21 AM 11:23
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

RICHARD J. PEPPERBLOOM
ATTORNEY AT LAW

March 16, 2000

SUITE 404
3111 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 796-4444
FAX (954) 796-2141

Secretary of State
Division of Corporations
Tallahassee, Florida 32301

Re: BROWARD ON BROADWAY, INC.

Gentlemen:

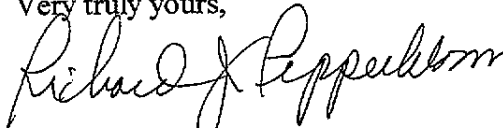
Enclosed please find Certificate of Incorporation of Broward On Broadway, Inc. in duplicate, together with the Designation of Resident Agent, and check in the sum of \$78.75 to cover the filing of same, and to cover the following costs:

Filing Certificate	\$ 35.00
Cert. Copy of Certif.	35.00
Designation of Agent	<u>8.75</u>
	\$ 78.75

Will you kindly have the Certificate filed, and return Certified Copy.

Thank you for your kind attention herein.

Very truly yours,



RICHARD J. PEPPERBLOOM

RJP:sp
Encs.

ARTICLES OF INCORPORATION
OF
BROWARD ON BROADWAY, INC.
A corporation not for profit

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TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is BROWARD ON BROADWAY, INC., a corporation not for profit.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Los Maderos Plaza
4951 North University Drive
Suite 15A
Lauderhill, Florida 33351

ARTICLE III

PURPOSE

The corporation is a not for profit corporation. The purpose for which the corporation is organized is: To present, perform and broadcast theatrical plays, dramas, musical compositions, musical comedies and all dramatic and musical productions; and to promote the study, improvement and advancement of the theatrical arts.

ARTICLE IV

QUALIFICATION OF MEMBERS

The qualifications for membership shall be as determined by the By-Laws.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Los Maderos Plaza, 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351 and the name of the initial registered agent of this corporation at that address is RONALD WELLIKOFF.

ARTICLE VI

INCORPORATORS

The names and addresses of the Incorporators signing these Articles are:

RONALD WELLIKOFF	10400 N.W. 14th Street Plantation, Florida 33322
STEVEN T. LEVINE	2708 N.W. 108th Terrace Sunrise, Florida 33322
MARK HELLERMAN	1301 N.W. 96th Avenue Plantation, Florida 33322

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

RONALD WELLIKOFF

10400 N.W. 14th Street
Plantation, Florida 33322

STEVEN T. LEVINE

2708 N.W. 108th Terrace
Sunrise, Florida 33322

MARK HELLERMAN

1301 N.W. 96th Avenue
Plantation, Florida 33322

ARTICLE VIII

BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX

OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X

REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, Officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt

from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

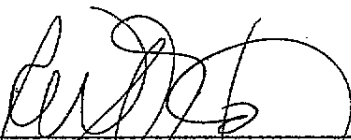
ARTICLE XI

DISSOLUTION

Upon the Dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the date of signing.

Dated: March 15th, 2000.



RONALD WELLIKOFF - Incorporator



STEVEN T. LEVINE-Incorporator




MARK HELLERMAN-Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD WELLIKOFF, STEVEN T. LEVINE and MARK HELLERMAN, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation and who are personally known to me.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals in the State and County aforesaid, this 15th day of March, 2000.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large



Richard J. Pepperbloom
MY COMMISSION # CC840304 EXPIRES
June 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Broward On Broadway, Inc., desiring to organize or qualify under the laws of the State of Florida, has named RONALD WELLIKOFF, located at Los Maderos Plaza, 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351, as its agent to accept service of process within Florida.

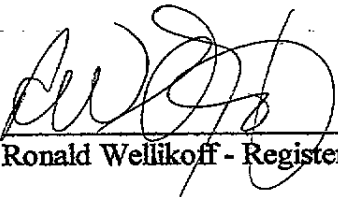
Dated: March 15, 2000



Ronald Wellikoff - President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 15, 2000



Ronald Wellikoff - Registered Agent

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