

TRANSMITTAL LETTER

NO1000000599

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

SUBJECT: ACTOR'S RENAISSANCE THEATRE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003573681--7
-01/24/01--01093--012
*****87.50 *****87.50

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: STEPHEN MORBAM-MACKAY
Name (Printed or typed)

6208 17TH AVENUE NORTH
Address

ST. PETERSBURG, FL 33710
City, State & Zip

(727) 381-7533
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 4:45

FILED

Stephen GAVE
AUTHORIZATION BY PHONE TO

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

CORRECT Manner

DATE 1/25

DOC. EXAM. SEB

SEB
1/25
①

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACTOR'S RENAISSANCE THEATRE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6208 17TH AVENUE NORTH
ST. PETERSBURG, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE A CULTURED AND AESTHETIC ENVIRONMENT FOR THE
ST. PETERSBURG COMMUNITY, THROUGH WHICH LOCAL ARTISTS CAN
DEMONSTRATE AND PERFECT THEIR RESPECTIVE CRAFTS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

DIRECTORS:

STEPHEN MORGAN-MACKAY 6208 17TH AVENUE NORTH ST. PETERSBURG, FL 33710

YVONNE MISIAK 6208 17TH AVENUE NORTH ST. PETERSBURG, FL 33710

DOROTHY MISIAK 8959 117TH STREET SEMINOLE, FL 33772

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

STEPHEN MORGAN-MACKAY 6208 17TH AVENUE NORTH ST. PETERSBURG, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN MORGAN-MACKAY 6208 17TH AVENUE NORTH ST. PETERSBURG, FL 33710

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.

Stephen Morgan-Mackay
Signature/Registered Agent

1-21-01
Date

Stephen Morgan-Mackay
Signature/Incorporator

1-21-01
Date

FILED
01 JAN 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA