

TRANSMITTAL LETTER

2004 JUN 28 PM 3:09

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: THE TAKE HEED THEATER COMPANY, INC.
(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:

Don Butler
Name (Printed or typed)

25 MISTY MEADOW DRIVE
Address

Bayton Bay, FL 33486-8938
City, State & Zip

561-969-2162
Daytime Telephone number

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

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

FILED
2004 JUN 28 PM 3:09

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

The Take Heed Theater Company, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1632 16th Lane, Greenacres, FL 33463-4360

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To produce plays and other theatrical events as well as train performers through classes, workshops and apprenticeships.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be:

By an affirmative vote of a majority of the Board members present at the annual meeting.

ARTICLE V: NAMES AND ADDRESSES OF THE DIRECTORS

The names and current addresses of the Directors are:

- 1) David Hyland, 1632 16th Lane, Greenacres, Florida 33463-4360
- 2) Julian Catala, 12323 Lacewood Lane, Wellington, Florida 33414-4980
- 3) Sandra Hyland, 1632 16th Lane, Greenacres, Florida 33463-4360
- 4) Don Butler, 25 Misty Meadow Drive, Boynton Beach, Florida 33436-8938

ARTICLE VI: NAME AND ADDRESS OF THE REGISTERED AGENT

The Registered Agent is:

Don Butler, 25 Misty Meadow Drive, Boynton Beach, Florida 33436-8938

ARTICLE VII: NAME AND ADDRESS OF THE INCORPORATOR

The name of the Incorporator is:

Don Butler, 25 Misty Meadow Drive, Boynton Beach, Florida 33436-8938

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: Don Butler

6-10-04

Date



Signature/Incorporator: Don Butler

6-10-04

Date