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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Majestic THEATRE AND PLAYhouse TNC. (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", 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:  Matthew A. Coppora
Majestic THEATRE AND PLAYHOUSE INC
Matthew A. Copporat  (Name of Person)  Majestic Theatre And Pray House Inc  (Firm/Company)  21267 Gertrude Ade, Oxford # 103  PORT Charlotte, Theatre and Zin Code)  (City/State and Zin Code)
PORT CharLotte , + LORIDA 33952
(City/State and Zip Code)
For further information concerning this matter, please call:  Mattew A. Corpola at 941 325-3525  (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) at (941) 325-35.25 (Area Code & Daytime Telephone Number)
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Tallahassee, FL 32399  MAILING ADDRESS:  Registration Section  Division of Corporations  P. O. Box 6327  Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee Sectificate of Status Sectified Copy Certificate of Status & Certified Copy Certified Copy



### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 16, 2003

MATTHEW A. COPPOLA MAJESTIC THEATRE AND PLAYHOUSE INC. 21267 GERTRUDE AVE., OXFORD #103 PORT CHARLOTTE, FL 33952

SUBJECT: MAJESTIC THEATRE AND PLAYHOUSE, INC.

Ref. Number: W03000001418

We have received your document for MAJESTIC THEATRE AND PLAYHOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6967.

Letter Number: 103A00002258

Michelle Hodges Document Specialist

#### 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:	
Majestic THEATRE AND TLAYhouse LINC.	
(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	
10 10 10 10 10 10 10 10 10 10 10 10 10 1	
2. NEW YORK (State or country under the law of which it is incorporated)  4. 10-10-01  5. Perpetual	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 10-10-01  (Date of Incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
Rending	
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)	
7. 21267 GETTRUPE AUE, Oraford # 103	
As in #7 (Principal office address) + Charlotte, Fl 3395	2
(Current mailing address)	
& PRESENT. LIVE THEATRE	
(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 or Mail Drop Box NOT acceptable).	
	:
Name: Mathew A. Coppola	
Office Address: PORT CHARLOTTE, Florida 33952 (City)  Name: TWORKER ALLOTTE, Florida 33952  (City)  Name: TWORKER ALLOTTE, Florida 33952  (City)	
Office Address:	
PORT CHARLOTTE Mails 33952	
(City) (Zip Code)	
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.	

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.

(Registered agent's signature)

Martin A

12. Names and addresses of officers and/or directors: A: DIRECTORS John Bunch Address: Florida Address: TREASURCH Address: Director: Address: **B. OFFICERS** President: None Vice President:\_\_\_ Address: Mathew A. Coppola Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any Mathewat A. Coppola Sacy (Typed or printed name and capacity of person signing application)

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of MAJESTIC THEATRE & PLAYHOUSE was filed on 10/10/2001, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of January two thousand and three.

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Sentify that this document is a true capy and conforme exactly with the original. Oblication Acapala - Sery