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# **COVER LETTER**

Division of Corporations
SUBJECT: CHICKEN COOP THEATRE CORPORATION  Name of Corporation - must include suffix
Dear Sir or Madam:
Dear Sir of Madam:
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida' "Certificate of Existence", or "Cerificate 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
Name of Person
CHICKEN COOP THEATRE
Firm/Company
10-8707 DUFFERIN STREET
SUITE 338
Address
THORNHILL ON, CANADA L4JOA6  City/State and Zip Code
City/State and Zip Code
chicken cooptheatre @ gmail. com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ALAN NASH 21 (416) 992-9248
ALAN NASH at (416) 992 - 9248  Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: New Filing Section STREET/COURIER ADDRESS: New Filing Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$\bigcup \\$70.00 \text{ Filing Fee \} \bigcup \\$78.75 \text{ Filing Fee \} \bigcup \\$87.50 \text{ Filing Fee,} \\ \text{Certificate of Status \} \text{Certified Copy} \\ \text{Certified Copy} \\ \text{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:

(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  (State or country under the law of which it is incorporated)  3. BUSINESS # 81024 - 2313  (FEI number, if applicable)
4. JUNE 30, 2011 (Date of Incorporation)  5. PERPETUAL (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. MSP 3B6 (Principal office address)
10-8707 DUFFERIN ST. SUITE 338 THORNHILL, ON. L4J OALO (Current mailing address)
PROMOTE INTEREST AND PRACTICE OF DRAMA AND RELATED ARTS,  8. COM BINED WITH OPERATING A THEATRE AND REDERTORT 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: JOHATHANJLICHTMAN P.A.
Office Address: 20283 STATE RD 7 # 300
BOCA RATON, Florida 33498 (City) (Zip Code)
10 Registered agent's accentance:

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.

JOIHAMMY J. LICHTONS, PA

(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 3BG
Director: TERENCE VINCE
Address: 975 DANFORTH ROAD, SCARBOROUCH, ON. MIK 1J3
Director: AMANDA NASH
Address: 30 MINTWOOD ROAD, THORNHILL, ON. L4J 9C3
B. OFFICERS
President: ALAN NASH = 1
Address: 30 MINTWOOD ROAD, THORNHILL, ON. L47 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
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(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)

TO STR IN PM WILL

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Ontario Corporation Number

1852364

1.

Ministry of Government Services Ontario

Ministère des

Services gouvernementaux

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

LETTRES PATENTES La présente demande forme la charte de la societé constituée en personne morale par lettres patentes daté le

JUNE

JUIN.

Minister of Government Services

Director / Directriq

Le ministre des Services gouvernementaux

per/par

# APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL REQUETE 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)

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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) (Nom de la municipalité ou du bureau de poste)

(Postal Code) . (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 sumame

Prénom, autres Prénoms et nom de

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

famille

30 Mintwood Rd.

Thornhill, Ontario, Canada, L4J 9C3

Terence Vince

975 Danforth Road

Scarborough, Ontario, Canada, M1K 1J3

Form 2 Corporations Acr

> Formule 2 Loi sur les personnes moreles



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

Vice-President and Registrar