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TRANSMITTAL LETTER

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

000003373570--5
-08/25/00--01090--014
*****78.75 *****78.75

SUBJECT: RICK'S THEATRE FLORIDIAN, 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: FREDERICK HARLOWE
Name (Printed or typed)

137 TARA LAKES DR. WEST
Address

BOYNTON BEACH, FLA. 33436
City, State & Zip

561-731-0373
Daytime Telephone number

00 SEP 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

~~1165-21253~~

T BROWN SEP 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

FREDERICK HARLOWE
137 TARA LANES DR., WEST
BOYNTON BEACH, FL 33436

SUBJECT: RICK'S THEATRE FLORIDIAN, INC.
Ref. Number: W00000021223

We have received your document for RICK'S THEATRE FLORIDIAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The effective date must be listed within the Articles.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00046237

Rick Harlowe

Writer



Have Words.
Will Write.

137 Tara Lakes Drive West • Boynton Beach, Florida 33436 • Phone 561-731-0373 • Fax 561-736-5240

TERESA BROWN
CORPORATE SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

September 15, 2000

Dear Ms. Brown,

Enclosed are the corrections that are required by the State of Florida for RICK'S THEATRE FLORIDIAN, INC., following our discussion on Friday afternoon, September 8, 2000.

I am returning your original letter and a copy with the information requested by you.

As I said in our phone conversation and have amended on paper and resubmitted to you, the appointment of a director will be done by the president of the corporation to be approved by the majority of the directors.

And, second, the third person to be the director is Ms. Diane DeChello. Her name is also submitted on the amended document.

I do hope that the proper filing can be completed.

Thank you for your help.

Sincerely,



Rick Harlowe

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RICK'S THEATRE FLORIDIAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

137 TARA LAKES DRIVE WEST
BOYNTON BEACH, FLA. 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THEATRE PRODUCTION. OPPORTUNITIES FOR NEW &
ORIGINAL WORKS. DEVELOP CHILDREN'S THEATRE
AND WORKSHOPS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ANNUAL APPOINTMENT MADE BY THE PRESIDENT
OF THE CORPORATION AND APPROVED BY A MAJORITY OF
THE DIRECTORS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- FREDERICK HARLOWE 137 TARA LAKES DR. W.
BOYNTON BEACH, FLA. 33436
- GREGORY GREEN 1616 NORTH O ST. LAKE WORTH, FLA.
- ③ - DIANE DECELLO 1321 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FLA. 33436

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FREDERICK HARLOWE 137 TARA LAKES DR. W.
BOYNTON BEACH, FLA. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK HARLOWE 137 TARA LAKES DR. W. BOYNTON BEACH, FLA.
33436

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

Date

Signature/Incorporator

Date

FILED
00 SEP 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA