

No2000008167

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FILED  
01 SEP -4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 30, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/04/01--01104--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

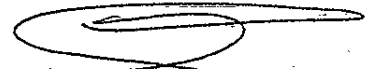
RE: Incorporation of Theater West, Incorporated

Dear Sir/Madam:

Enclosed herewith for filing, please find the Articles of Incorporation along with a check in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee. Also enclosed is one copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,

  
Jessica L. Otto  
Legal Assistant

Enclosures

✓ RW



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

GORDON MCCONNELL  
310 COLUMBIA DR  
LAKE WORTH, FL 33460

SUBJECT: THEATER WEST, INCORPORATED

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000088221) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000008167 with the original file date of September 4, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 102A00058819

**ARTICLES OF INCORPORATION**  
**OF**  
**THEATER WEST, INCORPORATED**

**FILED**  
01 SEP -4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 617 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation shall be: Theater West, Incorporated. The address of the principal office of this corporation shall be 11320 Fortune Circle, G-7, Wellington, Florida 33414, and the mailing address shall be 11320 Fortune Circle G-7, Wellington, Florida 33414.

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purposes of hosting professional theatrical productions and providing educational instruction for theatrical productions and shall have all powers consistent with and provided by Chapter 617 of the Florida Statutes regarding corporations not for profit.

**ARTICLE III - CAPITAL STOCK**

This corporation is organized as a not for profit organization and therefore under a non-stock basis.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 11320 Fortune Circle, G-7, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at the address shall be Gordon McConnell.

## **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI - DIRECTORS**

The Directors of this corporation shall be elected as stated in the By - Laws. The number constituting the initial Board of Directors of this corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Gordon McConnell  
310 Columbia Drive  
Lake Worth, Florida 33460

Missy McArdle  
604 Armore Road  
West Palm Beach, Florida 33401

Nancy Barnett  
310 Columbia Drive  
Lake Worth, Florida 33460

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gordon McConnell  
President  
310 Columbia Drive  
Lake Worth, Florida 33460

Missy McArdle  
Vice-President  
604 Armore Road  
West Palm Beach, Florida 33401

Beverly Blanchette  
Secretary  
171 Coco Palm Lane  
Royal Palm Beach, Florida 33411

Nancy Barnett  
Treasurer  
310 Columbia Drive  
Lake Worth, Florida 33460

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation

is:


Gordon McConnell  
310 Columbia Drive  
Lake Worth, Florida 33460

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 25 day of August, 2001.

  
GORDON MCCONNELL  
INCORPORATOR

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take  
acknowledgments, personally appeared Gordon McConnell, to me known to be  
the person herein and who after being duly cautioned and sworn according to law  
deposed and stated that he executed these Articles of Incorporation for the purposes  
expressed herein, who is personally known to me or who produced  
Florida Drivers License as identification and who did not take an oath.  
# m254-281-51-252-a

  
NOTARY PUBLIC

DONIA A. ROBERTS  
Printed Notary Name

10/24/02  
Commission Expires

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**


**THEATER WEST, INCORPORATED**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11320 Fortune Circle, Wellington, Florida 33414, has named Gordon McConnell, located at 11320 Fortune Circle, Wellington, Florida 33414, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**GORDON MCCONNELL**  
**REGISTERED AGENT**

**FILED**  
01 SEP -4 PM 2:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA