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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE HISTORIC PRINCE THEATRE, INC.

(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

(Daytime Telephone Number)

THE HISTORIC PRINCE THEATRE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of this corporation is: THE HISTORIC PRINCE THEATRE, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 231 East Main Street-Pahokee, Florida 33476

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To provide the community with a source of Revenue, Employment, Training Opportunities, and most of all, Entertainment.

ARTICLE IV-MANNER OF ELECTION

The manner by which the directors are elected or appointed:
The Directors are appointed by the President.

ARTICLE V-INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Gary Davis, President/Director-13015 North 42nd Road, Royal Palm Beach, FL 33411 Akibba-Davis Tingling, Secretary/Director, 5770 East Ithaca Circle, Lake Worth, FL 33463 Marlon Tingling, Treasurer/Director, 5770 East Ithaca Circle, Lake Worth, FL 33463

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Gary Davis-13015 North 42nd Road, Royal Palm Beach, FL 33411

Article VII- Incorporator

The name and address of the Incorporator is: Gary Davis, 13015 North 42nd Road, Royal Palm Beach, FL 33411

*************	********
Having been named as registered agent to accept service of pre- corporation at the place designated in the certificate, I am fam appointment as registered agent and agree to act in this capaci	iliar with and accept the
WALT DAVI,	10-21-02
Signature/Registered Agent GARY DOW	Date
	10-21-00
Signature/Incorporator	Date