N03000000003

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700023703217

10/15/03--01027--004 **78.75

O3 OCT 14 PM 1:57
SECRETARY OF STATE
TALL AHASSEE FI DOINA

am 10/17

NEW ORLEANS 201 St. Charles Avenue, 36 th Floor New Orleans, Louisiana 70170 (504) 523-2600 Telecopier (504) 523-2705

HOUSTON
4 Houston Center, Suite 1560
1331 Lamar
Houston, Texas 77010
(713) 654-1560
Telecopier (713) 654-7930

MOBILE AmSouth Bank Building 107 St. Francis Street, Suite 1204 Mobile, Alabama 36602 (251) 344-4721 Telecopier (251) 343-7503

PATRICK M. TALBOT
PARTNER
E-mail: ptalbot@fcc-law.com.

FOWLER RODRIGUEZ & CHALOS

COUNSELLORS AT LAW

GABLES INTERNATIONAL PLAZA 2655 LeJEUNE ROAD SUITE 805 CORAL GABLES, FLORIDA 33134

(305) 445-2930

TELECOPIER (305) 445-2450

October 10, 2003

NEW YORK 366 Main Street Port Washington, New York 11050 (516) 767-3600 Telecopier (516) 767-3605

LONDON
Mitre House, 4 th Floor
12-14 Mitre Street
London EC3A 5BU ENGLAND
011-44207-929-4222
Telecopier 011-44207-929-0043

BOGOTA Carrera 12A #77-41 Oficina 502 Bogota, COLOMBIA 011-571-313-4488 Telecopler 011-571-313-4677

Via Certified Mail, Return Receipt Requested

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Dramatic Arts Outreach Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the executed Articles of Incorporation for Dramatic Arts Outreach Foundation, Inc., a not for profit corporation. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same. Please return a certified copy of the Articles of Incorporation to me in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Patrick M. Talbot

PMT/srt Enclosures

ARTICLES OF INCORPORATION OF DRAMATIC ARTS OUTREACH FOUNDATION, INC.

S BETTE OF ST

The undersigned incorporators hereby submit these Articles of Incorporation pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I

The name of the corporation is Dramatic Arts Outreach Foundation, Inc. and the mailing address and principal office of the corporation is c/o Fowler Rodriguez & Chalos, 2655 LeJeune Road, Suite 805, Coral Gables, Florida 33134.

ARTICLE II

The duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE III

The purpose for which the corporation is organized is the promotion of theatrical arts in spreading the gospel.

ARTICLE IV

The qualifications of the members of this corporation shall be as provided in the By-Laws. The manner of admissions of members shall be as prescribed in the By-Laws of the corporation.

ARTICLE V

The street address of the initial registered office of the corporation is Fowler Rodriguez & Chalos, 2655 LeJeune Road, Suite 805, Coral Gables, Florida 33134 and the name of the registered agent is George R. Wentz.

ARTICLE VI

The number of directors shall be as provided in the By-Laws, but shall not be less than three.

The number of the directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
George R. Wentz	Fowler, Rodriguez & Chalos 2655 LeJeune Road, Suite 805 Coral Gables, Florida 33134
Dean Coppolo	18470 S.W. 296 Street Homestead, Florida 33030
Lawrence G. Zagray	10481 S.W. 80 th Street Miami, Florida 33173
Richard Phillips	7501 S.W. 168 th Street Miami, Florida 33157

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code as codified as of this date, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

ARTICLE IX

The names and addresses of the incorporators are:

NAME	ADDRESS	•	
George R. Wentz	Fowler, Rodriguez & Chalos 2655 LeJeune Road, Suite 805 Coral Gables, Florida 33134		
Dean Coppolo	18470 S.W. 296 Street Homestead, Florida 33030		-
Lawrence G. Zagray	10481 S.W. 80 th Street Miami, Florida 33173		
Richard Phillips	7501 S.W. 168th Street Miami, Florida 33157		-

ARTICLE X

The By-Laws of this corporation may be amended by a vote of a majority of the members of the board of directors, from time to time.

ARTICLE XI

This corporation shall have those officers designated in the By-Laws from time to time.

In Witness Whereof, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Dated this 4 day of September, 2003.

Signatures of Incorporators

GEORGE R. WENTZ

DEAN COPPOLO

LAWRENCE G. ZAGRA

- Northead

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above corporation, at the place designated in the

Articles of Incorporation, I hereby agree to act in that capacity.

GEORGE R. WENTZ

O3 OCT 14 PM 1:57
SECRETARY OF STATE