

No 300009992

1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000317520 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
TALLAHASSEE

2003 NOV 17 PM 7:54

FILED

FLORIDA NON-PROFIT CORPORATION

THE BROADWAY LIVE FOUNDATION, CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2003 NOV 17 PM 7:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE BROADWAY LIVE FOUNDATION, CORP.
REF: W03000034034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: H03000317520
Letter Number: 603A00062156

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FILED

2003 NOV 17 PM 7:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

403000317520
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BROADWAY LIVE FOUNDATION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

15981 SW 73rd Street
Miami FL 33193

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

- A. To receive and administer funds and to operate exclusively for charitable, literary, artistic and educational purposes within the meaning of Section 501(c) (3) of the Internal revenue Code, or comparable provisions of subsequent legislation, and to give funds and property from time to time to other organizations to be used or held for use directly for carrying out one or more of such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust, and to apply gifts, grants, bequests, and devises, and the proceeds thereof, in furtherance of the purposes of the corporation.
- C. To do such things and to perform such acts as accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501 (c) (3) of the Internal Revenue code, or comparable provisions of subsequent legislation, with all of the powers conferred on not-for-profit corporations under the laws of the State of Florida.
- D. To provide a not-for-profit cultural organization dedicated to providing greater opportunity for cultural stimulation to our local community, exposure of local talent and enrichment to the theatrical arts for the residents and local performing and educational organizations.
- E. To produce fresh, innovative, creative presentations such as plays musicals, recitals and concerts to the residents of the region and their families in order to encourage and foster the appreciation and education of such entertainment.
- F. To embrace and represent the rich, multi-cultural diversity of the local community and the region by presenting works that will stimulate and have relevance to all members of the community.
- G. To implement youth oriented outreach programs designed to educate and cultivate a new generation of theatre goers.
- H. To build a local theatre district where the community and local arts groups can benefit from the venues available to them

Prepared by:
Mercy Valle
Vares, Inc.
1688 SW 22nd Street
Miami, FL 33145

403000317520

1. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish the purpose.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three. The directors shall be elected or appointed in accordance with the by-laws. The names and addresses of the initial Board of Directors of this corporation are:

Giovanni Castellanos	15981 SW 73 Street Miami FL 33193
Lynx Soliman	13335 SW 57 Terrace Miami FL 33183
Faustino J. Rodriguez	15981 SW 73 Street Miami FL 33193

ARTICLE V MEMBERS

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes, or comparable provisions of subsequent legislation, and are limited by restrictions placed by Section 501(c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation.

ARTICLE VII DISTRIBUTIONS OF GAIN

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any member or any other individual.

H03000317520

FILED

2003 NOV 17 PM 7:54

ARTICLE VIII MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There will be a yearly election were the Board of Directors will be decided.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Registered Agent is:

Giovanni Castellanos 15981 SW 73 Street
Miami, Florida 33193

ARTICLE X INCORPORATORS

The name and address of the Incorporators are:

Giovanni Castellanos 15981 SW 73 Street
Miami, Florida 33193

Lynx Soliman 13335 SW 57th Terrace
Miami, Florida 33183

Faustino J. Rodriguez 15981 SW 73 Street
Miami, Florida 33193

Having been named as Registered Agent to accept service of process for The Broadway Live Foundation, Corp., a Florida, Corp not-for-profit Corporation at the place designated in this Certificate as 15981 SW 73 Street Miami, Florida 33193, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Giovanni Castellanos, Registered Agent/Incorporator

11/17/03
Date


Lynx Soliman, Incorporator

11/17/03
Date


Faustino J. Rodriguez, Incorporator

11/17/03
Date

H03000317520