Electronic Articles of Incorporation For

N03000010746 FILED December 15, 2003 Sec. Of State

PALM BEACH THEATRE OF THE PERFORMING ARTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: PALM BEACH THEATRE OF THE PERFORMING ARTS, INC.

Article II

The principal place of business address: 18099 92 LANE NORTH LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

18099 92 LANE NORTH LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER, PROMOTE, AND INCREASE THE PUBLIC KNOWLEDGE AND APPRECIATION OF THE ARTS AND CULTURAL ACTIVITIES IN PALM BEACH COUNTY THROUGH THEATRE.

Article IV

The manner is which directors are elected or appointed is: MEMBERSHIP ELECTION

Article V

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

JAMES A CICHEWICZ JR. 18099 92 LANE NORTH LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES CICHEWICZ

Article VI

The name and address of the incorporator is:

JAMES CICHEWICZ 18099 92 LANE NORTH LOXAHATCHEE, FL 33470

Incorporator Signature: JAMES CICHEWICZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES A CICHEWICZ JR. 18099 92 LANE NORTH LOXAHATCHEE, FL. 33470

Title: VP YANIRE E CICHEWICZ 18099 92 LANE NORTH LOXAHATCHEE, FL. 33470

Title: S

LAURRIE SHEPPARD 17185 90 STREET NORTH LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be: 01/01/2004