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(Requestor's Name)

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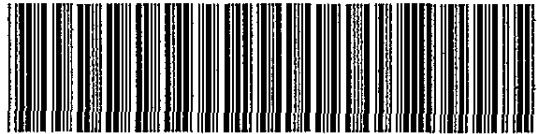
(Business Entity Name)

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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 PROMETHEAN THEATRE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DEBORAH L. SHORMAN-GORELICK
Name (Printed or typed)

4 NE 44TH STREET
Address

MIAMI, FLORIDA 33137
City, State & Zip

305.571.8177
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be:

THE PROMETHEAN THEATRE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4 NE 44TH ST. MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ESTABLISH A NOT FOR PROFIT THEATRE COMPANY DEDICATED TO THE PRESERVATION OF THEATRE HERITAGE & TO PROMOTE GROWTH IN THE COMMUNITY THROUGH THEATRICAL PRODUCTIONS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE ASKED TO VOLUNTEER THEIR SERVICES & TIME.

DIRECTORS ARE APPOINTED BASED ON INTEREST & THEATRICAL INVOLVEMENT IN THE SOUTH FLORIDA THEATRE COMMUNITY.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

BETH MCINTOSH 1418 PENCE DE LEON DR. FT. LAUDERDALE, FL. 33316 - EXECUTIVE DIR.

ADAM D. GORELICK 4 NE 44TH ST. MIAMI, FLORIDA 33137 - TREAS./ACCOUNTING

ELIZABETH SHERMAN 7240 NW 16TH STREET PLANTATION, FL. 33313 - SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DEBORAH L. SHERMAN-GORELICK
4 NE 44TH ST. MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEBORAH L. SHERMAN-GORELICK
4 NE 44TH ST. MIAMI, FLORIDA 33137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deborah L. Sherman-Gorelick
Signature/Registered Agent DEBORAH L. SHERMAN-GORELICK

1 NOV 04
Date

Deborah L. Sherman-Gorelick
Signature/Incorporator

1 NOV 04
Date