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em powering • America's • Entréprene urs enitia corporation p.o. box 495 dexter, mi 48130

October 2, 2006

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

Re: Miami Acting Company, Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by Debra Lynn Ginsberg to file the enclosed Articles for Miami Acting Company, Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Fhank you,

Ed Stahilin Enitia Corporation

COVER LETTER

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

SUBJECT: Miami Acting Company, 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 CO	PY REQUIRED		
FROM: Edward Stahlin Name (Printed or typed)					
	122 W Huron	dress	_		
	Ann Arbor, MI 48104		_		
	City, St	ate & Zip	_		

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

Daytime Telephone number

(877)281-6496

ARTICLES OF INCORPORATION OF

Miami Acting Company

A Florida not for profit Corporation

The undersigned Incorporator hereby makes and files these Article of Incorporation on behalf of the Miami Acting Company, pursuant to Chapter 617, Florida Statutes, stating as follows:

- 1. The name of the Corporation shall be **Miami Acting Company** and is hereby organized as a Florida not for profit corporation, pursuant to the provisions of Chapter 617, Florida Statutes.
- 2. The duration of the Corporation shall be perpetual, and the date and time of commencement of its corporate existence shall be the time of the filing of these Articles of Incorporation by the Department of State.
 - 3. The Corporation is organized for the following purposes:
- 3.1 Educational Purpose: to promote appreciation of the fine arts in Miami-Dade and the surrounding communities through theatrical performances to be made available to the general public, including but not limited to performances for shelters, foster homes, hospitals, and detention centers; and
- 3.2 Fund Raising Purpose: to organize theatrical productions to assist other organizations, which are exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and which are exempt from taxation under Section 501(a) of the Code, in their fund raising activities.
- 4. The directors shall be appointed by the members of the Corporation, or in such other manner as may be determined in bylaws of the Corporation. The initial members of the Corporation shall be its initial Board of Directors named below. The Board of Directors, if any are selected, shall determine qualifications for additional members, or as may be regulated by bylaws of the Corporation.
- 5. The street address of the Corporation's initial registered office, principal office and mailing address, and the name of its initial registered agent at such address is as follows:

DEBRA L. GINSBERG 315 Campana Ave Coral Gables, Florida 33156 0b OCT −5 A 8:20

6. The number of directors constituting the initial Board of Directors of the Corporation shall be not less than five (5) and not more than eleven (11), and the name and address of each person who is to serve as an initial director, is as follows:

Bill Altfield 1350 NW 12th Avenue #511-South Miami, Florida 33136

Manuel Carballea 11250 SW 64 LN Miami, FL 33173

Arianne Collins 10641 Hammocks Blvd #318, Miami, Fl 33143

Margie Eisenberg 18255 SW 262 Street Homestead, FL 33031

Debra Ginsberg 315 Campana Ave Coral Gables, Florida 33156

Richard Ginsberg 315 Campana Ave Coral Gables, Florida 33156

Robert Gintel 5 Bay Ridge Road Key Largo, Florida 33037

Colin Kendrew 17352 SW 113 Ave Miami, Florida 33136

Randy B. Lichtman 8491 S.W. 85th Street Miami, FL 33143

Dr. Leo Lopez 3200 Southwest 60th Court Miami Florida 33156

Sabina Padilla 7420 SW 130 ST Miami, FL 33156

The name and address of the incorporator of these Articles of 7. Incorporation is as follows:

Debra Ginsberg 315 Campana Ave Coral Gables, Florida 33156

- 8. The initial members of the Corporation shall be its initial Board of Directors stated above.
- 9. This Corporation is organized upon a non-stock basis. No share of stock shall be issued, no dividends shall be paid, and no part of the income of the Corporation, if any, shall be distributed to its members, directors or officers. No payment, benefit, distribution or compensation of any kind shall be paid to the Corporation's directors, officers or members.
- No substantial part of the activities of the Corporation shall be the carrying on of 10. propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.
- Upon the dissolution of the Corporation, assets shall be distributed for one or 11. more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or shall be distributed to the Federal government, or to the government of the State of Florida, or to one or more local governments within the State of Florida, for one or more public purposes. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 7th day of September 2006, for the purposes above stated.

DEBRA L. GINSBERG, Incorporator and Resident Agent

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Paragraph 5 of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this .7th day of September,2006.

DEBRA L. GINSBERG, Registered Agent

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