Electronic Filing Cover Sheet

Public Access System

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.

(((H07000061644 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 : JOHNSON, ZIPPAY & WALTERS P.A.

Account Number : 073737003060

Phone : (954)755-9880 Pax Number : (954)755-9899

# FLORIDA PROFIT/NON PROFIT CORPORATION

## MAKE A SCENE PRODUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

3/12/2007 1:13

PAGE 001/001 Florida Dept of State



March 12, 2007

# FLORIDA DEPARTMENT OF STATE

Division of Corporations

Johnson, Zippay & Walters P.A.

SUBJECT: MAKE A SCENE PRODUCTION COMPANY, INC.

REF; W07000012232

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.

Please remove the suffix company from the name of the corporation, company cannot be use in a non-profit.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

FAX Aud. #: H07000061644 Letter Number: 807A00017283

# ARTICLES OF INCORPORATION FOR MAKE A SCENE PRODUCTION, INC.

# ARTICLE I - NAME

The name of the corporation shall be: MAKE A SCENE PRODUCTION, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2204 Ensenada Terrace, Weston, FL 33327.

#### ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically the Corporation intends to produce professional theatrical productions and provide educational instruction for theatrical productions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing 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, the corporation shall not carry on any other actives not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

# ARTICLE IV - MANNER OF ELECTION

The directors shall be elected annually by the members as specified in the bylaws.

#### ARTICLE V - INITIAL DIRECTORS/OFFICERS

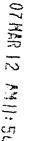
The number constituting the initial Board of Directors of this corporation is five (5), and the names and addresses of the person who are to serve initially are:

Michele Perkins 4169 S.W. 67<sup>th</sup> Ave. Davie, FL 33314

Sonia Arteche 2204 Ensenada Terrace Weston, FL 33327 Tcal Lynn Crossin 4169 S.W. 67th Ave. Davie, FL 33314

Dawn Perkins 2640 N.W. 9th Ter. Wilton Manors, FL 33311 Leon Arteche 2204 Eusenada Terrace Weston, FL 33327

Page 1 of 3



H070000616443

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

Henry W. Johnson Johnson, Zippay & Waiters P.A. 1401 N. University Drive, Suite 301 Coral Springs, FL 33071

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Henry W. Johnson Johnson, Zippay & Walters P.A. 1401 N. University Drive, Suite 301 Coral Springs, FL 33071

#### ARTICLE VIII- DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction for the county in which the principal office of the cooperation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

### IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### X - AMENDMENTS

Amendments to the Articles of Incorporation shall be enacted by two-thirds majority vote of all members.

# <u>XI - TERM</u>

The Corporation shall have perpetual existence commencing upon the filing of these Articles.

W. Idhnson, Incorporator

Date: March 8, 2007

9547559899

H070000616443

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.

dhnson