

**Electronic Articles of Incorporation
For**

N08000001786
FILED
February 22, 2008
Sec. Of State
dwhite

THE ATLANTIC THEATER AND PERFORMANCE COMPANIES, INC.

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

Article I

The name of the corporation is:

THE ATLANTIC THEATER AND PERFORMANCE COMPANIES, INC.

Article II

The principal place of business address:

6743 W. INDIANTOWN ROAD
34
JUPITER, FL. US 33458

The mailing address of the corporation is:

6743 W. INDIANTOWN ROAD
34
JUPITER, FL. US 33458

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE THEATER, DANCE AND MUSICAL PERFORMANCES FOR THE
COMMUNITY INCLUDING CHILDREN'S THEATER AND DANCE
PRODUCTIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANK LICARI
6156 WINDING LAKE DRIVE
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK LICARI

Article VI

The name and address of the incorporator is:

FRANK LICARI
6156 WINDING LAKE DRIVE

JUPITER, FL 33458

Incorporator Signature: FRANK LICARI

Article VII

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

Title: P
FRANK LICARI
6743 W. INDIANTOWN ROAD
JUPITER, FL. 33458 US

Title: DIR
DIANE BARSTEIN
106 NORTH RIVER DRIVE EAST
JUPITER, FL. 33458 US

Title: VP
MICHAEL SCHWARTZ
114 WEST 47TH STREET
NEW YORK, NY. 10036 US

Title: TRS
SCOTT C SINGER
366 N. BROADWAY - #6PHE
JERICHO, NY. 11753 US

Title: DIR
RON STERN
136 ECHO DRIVE
JUPITER, FL. 33458 US

Title: DIR
MARIANNE WNUKOWSKI
17925 123RD TERRACE NORTH
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

02/25/2008