

**Electronic Articles of Incorporation  
For**

N09000010824  
FILED  
November 09, 2009  
Sec. Of State  
rdunlap

EMPIRE STAGE CORP.

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:

EMPIRE STAGE CORP.

**Article II**

The principal place of business address:

1140 N FLAGLER DRIVE  
FT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

1140 N FLAGLER DRIVE  
FT LAUDERDALE, FL. US 33305

**Article III**

The specific purpose for which this corporation is organized is:

EMPIRE STAGE IS AN ARTIST-DRIVEN COLLECTIVE THAT PRODUCES  
NEW AND EXISTING WORKS FOR THE DIVERSE AUDIENCES OF FT  
LAUDERDALE, INCLUDING THE LGBT AND SENIOR POPULATIONS.

**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:

DAVID R GORDON  
1140 N FLAGLER DRIVE  
FT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: DAVID R GORDON

### **Article VI**

The name and address of the incorporator is:

KATHERINE M SCOTT  
8412 35TH AVENUE  
1C  
JACKSON HEIGHTS NY 11372

Incorporator Signature: KATHERINE M SCOTT

### **Article VII**

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

Title: P  
DAVID R GORDON  
204 EAST 32ND STREET #4WR  
NEW YORK, NY. 10016 US

Title: VP  
KATHERINE M SCOTT  
8412 35TH AVENUE 1C  
JACKSON HEIGHTS, NY. 11372 US

Title: T  
KENNETH GORDON  
142 WEST END AVE. APT.# 9N  
NEW YORK, NY. 10023 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010