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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: ZOETIC Stage, 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: Christopher D. Brown
Name (Printed or typed)

7545 SW 54 Ct., Miami, FL 33143
Address

Miami, FL 33143
City, State & Zip

305-450-5373
Daytime Telephone number

csdemos@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

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09 NOV 20 PM 2:00

ARTICLES OF INCORPORATION for

ZOETIC STAGE, INC.

A Florida Corporation, Not for Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 2009

1. **ARTICLE 1—CORPORATE NAME AND LOCATION:** The name of the corporation shall be ZOETIC STAGE, INC. In the Articles of Incorporation and in the by-laws the organization will also be referred to as “ZOETIC STAGE” or the “Corporation” and its principle office shall be located at:

3475 Southwood Ct.
Davie, FL 33328

2. **ARTICLE 2—PURPOSE:** ZOETIC STAGE is formed for the exclusive educational purpose of producing theatrical stage and other associated artistic works within the meaning of section 501(c)(3). The Corporation shall undertake its educational mission by producing live professional stage plays of new and existing works—at a location to be determined by the officers and directors—on subjects that are useful and beneficial to the community.

3. **ARTICLE 3—OFFICERS AND DIRECTORS:** The initial number of Directors of the Corporation shall be three (3), but that number may change from time to time as expressed in the by-laws, provided the number of Directors shall never be fewer than three (3). Additional directors and officers shall be appointed by a majority vote of the then existing Directors. ZOETIC Stage’s initial directors and their titles shall be as follows:

Stuart I. Meltzer—President, 3475 Southwood Ct., Davie, FL 33328

Michael A. McKeever—Secretary, 3475 Southwood Ct., Davie, FL 33328

Christopher D. Brown—Treasurer, 7545 S.W. 54 Ct., Miami, FL 33143

4. **ARTICLE 4—DEDICATION AND DISTRIBUTION OF ASSETS:** All assets and funds of the Corporation shall be dedicated to exempt purposes. In the event of ZOETIC STAGE’s dissolution, all remaining assets of the Corporation shall be donated to the Theatre League of South Florida, Inc. (FEI/EIN Number 650475101), an active Florida nonprofit and 501(c)(3) organization, whose principal address is 18900 NE 25TH STREET, 214, MIAMI, FL 33179.

5. **ARTICLE 5—STATEMENT OF NONDISCRIMINATION POLICY:** The Corporation shall have an express policy of not discriminating in its employment or operation on the basis of gender, race, religion, sexual preference, age, nationality, or disability.

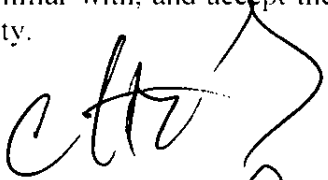
6. **ARTICLE 6—AMENDMENTS AND CHANGES TO THESE ARTICLES:** The Directors of the Corporation, by a vote of sixty-six percent (66%), shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the Directors.

7. **ARTICLE 7—REGISTERED AGENT and INCORPORATOR:** The Corporation's registered agent and incorporator is:

Christopher D. Brown
7545 S.W. 54 Ct.
Miami, FL 33143

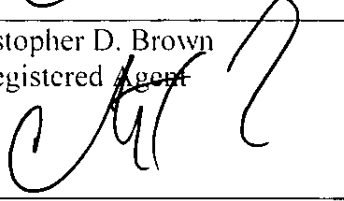
IN WITNESS WHEREOF, ZOETIC STAGE, INC. has adopted these Articles of Incorporation by resolution of the Directors at 7545 S.W. 54 Ct., Miami, FL 33143 on November 14, 2009.

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



Christopher D. Brown
as Registered Agent

11/17/09
DATE



Christopher D. Brown
as Incorporator

11/17/09
DATE

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA