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2010 MAR 12 P 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Palm Theater, 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: Alexander Gonzalez
Name (Printed or typed)

850 W 37th ST
Address

Hialeah, FL 33012
City, State & Zip

305-761-0006
Daytime Telephone number

thepalmtheater@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of The Palm Theater, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the Corporation shall be The Palm Theater, Inc. 850 W 37th St, Hialeah, FL 33012

Article II

Location

The place in this state where the principal office of the Corporation is to be located is the City of Hialeah, Miami-Dade County.

Article III

Purpose/Mission

Section 1: Purpose.

Said 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.

Section 2: Mission.

The Palm Theater, Inc. strives to entertain and enlighten today's South Florida audiences by immersing them in a world of contemporary and classical theater.

Article IV

Initial Directors and/or Officers

The names and addresses of the persons who are the initial trustees of the Palm Theater, Inc. are as follows: Directors will be appointed by a majority vote of the current directors.

Name: Alexander J. Gonzalez

Address: 850 W 37th ST, Hialeah, FL 33012

Name: Rolando M. Del Rio

Address: 850 W 37th ST, Hialeah, FL 33012

Article V

Statement

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 activities 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.

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Article VI:

Dissolution of Assets Provision

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 of the county in which the principal office of the corporation 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

Initial Registered Agent and Street Address

Name: Alexander J. Gonzalez

Address: 850 W. 37th St, Hialeah, FL, 33012

**Article VIII
Incorporator**

Name: Alexander J. Gonzalez

Address: 850 W. 37th ST, Hialeah, FL, 33012

In witness whereof, we have hereunto subscribed our names this day of March 8, 2010

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.

Signature/Registered Agent

March 8, 2010
Date

Signature/Incorporator

March 8, 2010
Date