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# **COVER LETTER**

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

MASTER THEATRICAL CLASSES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original | and one (1) copy of the A                  | rticles of Incorporation and              | d a check for:                                   |  |
|-------------------------|--|---|--|--|
| \$70.00 Filing Fee      | \$78.75 Filing Fee & Certificate of Status | \$78.75<br>Filing Fee<br>& Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |  |
|                         |  | ADDITIONAL CO                             | ADDITIONAL COPY REQUIRED                         |  |

FROM: WALTER H. MESSICK Name (Printed or typed) 1900 CORPORATE BLVD., SUITE 101 Address **BOCA RATON, FL 33431** City, State & Zip 561-995-8868 9402 СН**АРужие Жкериля** питвег

> MESSICKW@BELLSOUTH.NET 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

## ARTICLE I NAME

ECRETARY OF STATE TE CORPORATIONS

The name of the corporation shall be: MASTER THEATRICAL CLASSES, INC.

ARTICLE II PRINCIPAL OFFICE 12 JUN 18 PM 2: 07

Principal street address

Mailing address, if different is:

9402 CHAPMAN OAK COURT PALM BEACH GARDENS, FL 33410 SAME AS PRINCIPAL ADDRESS

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. The Corporation is organized exclusively for charitable, religious, educational, and/or 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 corresponding section of any future federal tax code.
- b. 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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 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 disposed of shall be disposed of by the Court of Common Pleas 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.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As specified in the Corporation's Bylaws.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kathie Babin

**DPTS** 

Address:

9402 Chapman Oak Court, Palm Beach Gardens, FL 33410

Name and Title: Patricia Hauben

Address:

123 Lakeshore Drive, North Palm Beach, FL 33408

Name and Title: Kathy Biscuiti

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Address:

5283 Park Place Circle, Boca Raton, FL 33486

Name and Title: Marilyn Babin

Address:

16647 Hidden Cove Drive, Jupiter, FL 33477

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Galvan Messick, LLP

Address: 1900 Corporate Blvd., Suite 101 West, Boca Raton, FL 33431

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Walter H. Messick, Esq.

Address: Galvan Messick, LLP, 1900 Corporate Blvd., Suite 101 West, Boca Raton, FL 33428

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

Required Signature of Registered Agent

Tune 14, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

June 14, 2012

Date