

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
THEATREXP INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Janet Leisinger
DATE	5/12/2014 10:26:37 AM PDT
RE	THEATREXP INC. - 509700277

COVER MESSAGE

—Original Message—

From: info@legalzoom.com [mailto:info@legalzoom.com]

Sent: Monday, May 12, 2014 11:26 AM

To: Janet Leisinger

Subject: fk

This E-mail was sent from "RNP0026736CC286" (Aficio MP 6002).

Scan Date: 05.12.2014 12:26:23 (-0400)

Queries to: info@legalzoom.com

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April 25, 2014

Legal Zoom
9900 Spectrum Drive
Austin, TX 78718

ATTN: Business Filings

To Whom It May Concern:

Attached is a letter to the Florida Secretary of State and/or Division of Corporations, informing them of the dissolution of my LLC – THEATRE XP LLC – so we may proceed with the formation of my 501 c3 non-profit, under the name THEATRE XP, Inc.

I was given the instructions on the need and the wording of this letter over the phone so that we can avoid the 120 day waiting period for reusing the name.

Please do your best to expedite this procedure and the completion of this work, as it has been since January 22 that you have been working on this, and it has reached my critical time for fundraising and I need the non-profit status and ID numbers to initiate the campaign. Otherwise, I'm pretty much up that well-known creek without a paddle.

Thank you

A handwritten signature in black ink, appearing to read 'R. Bowersox', followed by a long horizontal line extending to the right.

Robert T. Bowersox
President

Theatre^{XP}
Experimental and Extraordinary
Stage Experience

April 25, 2014

Florida Secretary of State and/or Division of Corporations

To Whom It May Concern:

My name is Robert T. Bowersox. I am the Founder and President of an LLC corporation in Florida, the information of which is:

THEATRE XP LLC
1408 Duncan Street
Key West, FL 33040
302-540-6102
FL Div of Corp Document No: L11000046360
EIN: 45-2027822

I have dissolved the above LLC. Neither I, nor anyone connected with that dissolved corporation, will be making any attempt or initiating any procedure to reinstate the use of that company name, now or in the future.

The specific name – THEATRE XP – can therefore be used to form a new entity.

If you have any questions or require any further information on this matter, please don't hesitate to call me at the number listed above.

Thank you.



Robert T. Bowersox
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY 12 PM 1:20

1408 Duncan Street, Key West, FL 33040 / 302-540-6102
theatrexpkeywest@gmail.com www.theatrexp.org

COVER LETTER

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

SUBJECT: THEATREXP 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: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)100 W. Broadway, Suite 100
AddressGlendale, CA 91210
City, State & Zip323.962.8600 x 7625
Daytime Telephone numberonlinefilings@legalzoom.com
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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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 MAY 12 PM 1:20

ARTICLE I NAME

The name of the corporation shall be: THEATREXP INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
1408 Duncan Street
Key West, FL 33040

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

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

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Bowersox, President & Director
Address: 1408 Duncan Street
Key West, FL 33040

Name and Title: Rebecca Tomlinson, Secretary & Director
Address: 1339 Duncan Street
Key West, FL 33040

Name and Title: Paul Bowersox, Treasurer & Director
Address: 275 Legion Rd.
Bloomsburg, PA 17815

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

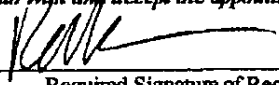
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Bowersox
Address: 1408 Duncan Street
Key West, FL 33040

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 9900 Spectrum Drive
Austin, TX 78717

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

Robert Bowersox

5-9-14
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

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

5/12/14
Date

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**Attachment to
Articles of Incorporation of
THEATREXP INC.**

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Theatre productions.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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