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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/08/17

February 24, 2017

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

To whom it may concern,

This letter is to attest that I am Cristina Ballesteros owner of Enchanted Tree Theatre, Inc. a Florida profit corporation with FEIN 47-5600734. I have dissolved such corporation to be able to apply and register for a new Florida non-profit corporation.

For that reason, I would like to request the use of the same name "Enchanted Tree Theatre, Inc." for the current application.

Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Cristina Ballesteros", with a horizontal line drawn through the middle of the signature.

Cristina Ballesteros

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ENCHANTED TREE THEATRE 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: CRISTINA BALLESTEROS

Name (Printed or typed)

1717 N BAYSHORE DR #3135

Address

MIAMI, FL 33132

City, State & Zip

(917) 864-4282

Daytime Telephone number

cristinabtr@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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME ENCHANTED TREE THEATRE INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1717 N BAYSHORE DR #3135

Mailing address, if different is: _____

MIAMI, FL 33132

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
TO EDUCATE AND PROMOTE LOVE FOR THEATRE IN ALL CHILDREN REGARDLESS OF THEIR RACE, RELIGION
AND SOCIO-ECONOMIC BACKGROUNDS. YOUNGER GENERATIONS WILL BENEFIT THROUGH THEATRE
EDUCATION BY ENRICHING THEIR LIVES AND PROMOTING THEIR PERSONAL DEVELOPMENT.

SEE ATTACHED "DISSOLUTION OF ASSETS PROVISION"

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____
AS PROVIDED FOR IN THE BYLAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	CRISTINA BALLESTEROS - Officer	Name and Title:	ELIZABETH ANGULO - Director
Address	1717 N BAYSHORE DR #3135	Address:	13603 MARINA POINTE DR #D-609
	MIAMI, FL 33132		MARINA DEL REY, CA 90292

Name and Title:	MARIA ARANZAZU SOLIS - Director	Name and Title:	
Address	1800 NE 114TH STREET #1101	Address:	
	MIAMI, FL 33181		

Name and Title:		Name and Title:	
Address		Address:	

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Cristina Ballesteros

Name: _____

1717 N Bayshore Dr #3135

Address: _____

Miami, FL 33132

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Cristina Ballesteros

Name: _____

1717 N Bayshore Dr #3135

Address: _____

Miami, FL 33132

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

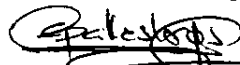
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

2/24/2017
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

2/24/2017
Date

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.