

Electronic Articles of Incorporation For

N22000013328
FILED
November 30, 2022
Sec. Of State
tscott

OFF-GLADES THEATRE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OFF-GLADES THEATRE COMPANY, INC.

Article II

The principal place of business address:

6865 SW 18TH ST.
BLDG. B13
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6869 TERRA TRANQUILA DRIVE
BOCA RATON, FL. UN 33433

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND PRODUCE PROFESSIONAL MUSICAL THEATRE IN
SOUTH FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL HILL
7280 W PALMETTO PK RD
STE 203
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL HILL

Article VI

The name and address of the incorporator is:

JODIE HILL
7280 W PALMETTO PK RD
STE 203
BOCA RATON

Electronic Signature of Incorporator: JODIE HILL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JODIE HILL
7280 W PALMETTO PK RD
BOCA RATON, FL. 33433 UN

Title: D
MICHAEL HILL
7280 W PALMETTO PK RD
BOCA RATON, FL. 33433 UN

Title: D
ARTHUR LANGE
7280 W PALMETTO PK RD
BOCA RATON, FL. 33433 UN

Article VIII

The effective date for this corporation shall be:

11/22/2022