

# **Electronic Articles of Incorporation For**

N23000005437  
FILED  
May 02, 2023  
Sec. Of State  
klovelace

THEATRE PLAZA 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:

THEATRE PLAZA INC

## **Article II**

The principal place of business address:

501 NE 17TH STREET  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

501 NE 17TH STREET  
BOCA RATON, FL. US 33432

## **Article III**

The specific purpose for which this corporation is organized is:

TO RESTORE AND OPERATE THE HISTORIC THEATRE PLAZA IN VERO BEACH, FLORIDA FOR PRESENT AND FUTURE GENERATIONS TO ENJOY A WIDE VARIETY OF LIVE PERFORMING ARTS, AS WELL AS BENEFIT THE DOWNTOWN BUSINESS DISTRICT.

## **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:

JAMISON E TROUTMAN  
501 NE 17TH STREET  
BOCA RATON, FL. 33432

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

Registered Agent Signature: JAMISON TROUTMAN

## **Article VI**

The name and address of the incorporator is:

GARY WALDMAN  
501 NE 17TH STREET

BOCA RATON, FL 33432

Electronic Signature of Incorporator: GARY WALDMAN

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: P  
GARY S WALDMAN  
501 NE 17TH STREET  
BOCA RATON, FL. 33432

Title: VP  
JAMISON E TROUTMAN  
501 NE 17TH STREET  
BOCA RATON, FL. 33432

Title: S  
CAROL A WALDMAN  
13774 VIA FLORA - APT B  
DELRAY BEACH, FL. 33484 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2023