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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BOLDFace Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAMEThe name of the corporation shall be: BOLDFace Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:7901 4th St N STE 300St. Petersburg, FL 33702

Mailing address, if different is:

7901 4th St N STE 300St. Petersburg, FL 33702**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To emerge as a beacon in the theatrical community,
celebrated for pioneering bold, raw, and fearless storytelling that nurtures connection, sparks
dialogue, and catalyzes change.

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: Devin Caraza - DirectorAddress: 7901 4th St N STE 300St. Petersburg, FL 33702Name and Title: Chris Ferrer - DirectorAddress: 7901 4th St N STE 300St. Petersburg, FL 33702Name and Title: Luis Herrera - DirectorAddress: 7901 4th St N STE 300St. Petersburg, FL 33702

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF CIRCUIT COURT
ST. PETERSBURG, FL

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Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

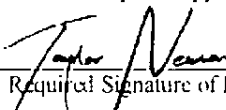
Address:

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Northwest Registered Agent LLCAddress: 7901 4th St N STE 300St. Petersburg, FL 33702**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: Northwest Registered Agent LLCAddress: 7901 4th St N STE 300St. Petersburg, FL 33702**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

03/12/2024

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

03/12/2024

Date

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CLERK OF THE CIRCUIT COURT

[Purpose Section:] This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to other similar organizations that qualify as tax-exempt organizations under the federal tax code.

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, besides the payment of reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. 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, intervene in (including the publishing or distribution of statements), or contribute organization proceeds to any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the federal tax code, or (b) by a corporation whose contributions to which are deductible under applicable provisions of the federal tax code.

[Distribution of Assets Section:] Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the applicable provisions of the federal tax code, or shall be distributed for a public purpose to the federal, state, or local government. Any such remaining assets 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(s), as said Court shall determine.

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