

Electronic Articles of Incorporation For

N25000000319
FILED
January 06, 2025
Sec. Of State
adjohnson

FRIENDS OF THE BYRON CARLYLE, 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:

FRIENDS OF THE BYRON CARLYLE, INC.

Article II

The principal place of business address:

1255 MARSEILLE DRIVE
#126
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1255 MARSEILLE DRIVE
#126
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE DEVELOPMENT/OPERATION OF THE BYRON CARLYLE THEATER (500 71ST ST, MIAMI BEACH) AS A CENTER FOR THE VISUAL AND PERFORMING ARTS, AND PROMOTE THE ARTS IN THE CITY OF MIAMI BEACH'S NORTH BEACH AREA (NORTH OF 63RD ST).

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:

RAFAEL A PAZ
5 ISLAND AVENUE
#14C
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: RAFAEL PAZ

Article VI

The name and address of the incorporator is:

DAVID SEXTON
1255 MARSEILLE DRIVE
#126
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: DAVID SEXTON

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: PRES
SEXTON DAVID
1255 MARSEILLES DRIVE, #126
MIAMI BEACH, FL. 33141

Title: DIR
BRUCE CARTER
1310 LENOX AVENUE
MIAMI BEACH, FL. 33139

Title: DIR
DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL. 33141

Title: DIR
RAFAEL A PAZ
5 ISLAND AVENUE, 14C
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/09/2025