

N95000002123

April 24, 1995

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

100001465971
-04/27/95--01011--010
***122.50 ***122.50

RE: The Hollywood Boulevard Theatre, Inc.
A FLORIDA NONPROFIT CORPORATION

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for The Hollywood Boulevard Theatre, Inc., along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Joseph Brien
Joseph Brien
Attorney At Law

462-8670
600 NW 4th Ave
St. Landry, La, FL
33315-1012

Gerry Waxman
305-435-3229

David Taylor L. L. L.
305-435-7280

305 462-8670

address

B. REGISTER MAY 3 1995

FILED
95 APR 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
The Hollywood Boulevard Theatre, Inc.
A FLORIDA NONPROFIT CORPORATION

FILED
95 APR 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is The Hollywood Boulevard Theatre, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

1. To provide professional and amateur dramatic productions to the surrounding community.
2. Educate the community on current issues through dramatic presentation.
3. Teach members of the community various aspects of the theater.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officer; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name

Address

Jerry Waxman	1938 Hollywood Boulevard, Hollywood, Florida 33020
David Taylor London	1938 Hollywood Boulevard, Hollywood, Florida 33020
Amy London Tarallo	1938 Hollywood Boulevard, Hollywood, Florida 33020

Article 5. Initial Registered Agent and Office. The initial registered agent is Jerry Waxman and the initial registered office is 1938 Hollywood Boulevard, Hollywood, Florida 33020. This is also the principal office & mailing address for the corporation.

Article 6 Initial Board of Directors. The initial Board of Directors shall have 3 members whose name and addresses are:

Jerry Waxman 1938 Hollywood Boulevard, Hollywood, Florida 33020

David Taylor London 1938 Hollywood Boulevard, Hollywood, Florida 33020

Amy London Tarallo 1938 Hollywood Boulevard, Hollywood, Florida 33020

The number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Jerry Waxman	1938 Hollywood Boulevard, Hollywood, Florida
Secretary	David Taylor London	1938 Hollywood Boulevard, Hollywood, Florida
Treasurer	Amy London Tarallo	1938 Hollywood Boulevard, Hollywood, Florida

Article 8. Incorporators. The Name and address of the incorporator of this corporation is Jerry Waxman, 1938 Hollywood Boulevard, Hollywood, Florida 33020.

Article 9. Nonstock Basis. The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN THE WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of April 1995.

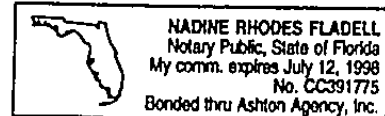
Jerry Waxman
(Signatures of the Incorporator)

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME personally appeared Jerry Waxman and presented Florida Driver License for identification who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of April 1995.

Nadine Rhodes Fladell
Notary Public, State of Florida at Large
My Commission expires:



I accept designation as registered agent:

Jerry Waxman

FILED
95 APR 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 19 PM 2:44

10/2



600001965846
-10/04/96--01110--001
****236.25 ****236.25

DOCUMENT # N95000002123

1 Corporation Name

THE HOLLYWOOD BOULEVARD THEATRE, INC.

Principal Place of Business

1938 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

Mailing Address

1938 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, if Applicable

3 New Mailing Office Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

04/27/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

Applied For

City & State

City & State

59-0577816

Not Applicable

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PO	WAXMAN, JERRY	1938 HOLLYWOOD BLVD	HOLLYWOOD FL 33020
SD	LONDON, DAVID T	1938 HOLLYWOOD BLVD	HOLLYWOOD FL 33020
TD	TARALLO, AMY L	1938 HOLLYWOOD BLVD	HOLLYWOOD FL 33020
SD	ELLEN SIMMONS	1938 HOLLYWOOD BLVD	HOLLYWOOD, FL. 33020

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

WAXMAN, JERRY 1938 HOLLYWOOD BLVD HOLLYWOOD FL 33020	Name
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, Etc.
	City
	State
	Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Jerry Waxman
REGISTERED AGENT MUST SIGN

Date 9/16/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032 Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or true
this reinstatement application, the reason for dissolution has
owed by the corporation have been paid and the names
on this application is true and accurate, and my signature

vered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing
dated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees
sted on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated
to same legal effect as if made under oath

SIGNATURE:

Amy L Tarallo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/96 (954)
Date Daytime Phone # 929-5400

N95000002123

FLORIDA FILING & SEARCH SERVICES

Requestor's Name

P.O. Box 10662

Address

Tally FL 32302

City/State/Zip

6684311

Phone #

100002251491--2

--07/23/97--01097--020

*****96.25 *****96.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Hollywood Boulevard Theatre Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 29 PM 3:17
OFFICE OF CORPORATION

Give this date

52.50
8.75
35.00

1/29
Amended & Resubmitted
Call when Ready
CC & CMS

corrected
per
Paul

CR2E031(1/95)

Individuals were No change
initial to v officers / directors
current

Examiner's Initials

AMENDED RESTATED
ARTICLES OF INCORPORATION
of
The Hollywood Boulevard Theatre, Inc.
A FLORIDA CORPORATION NOT FOR PROFIT

FILED

97 JUL 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of The Hollywood Boulevard Theatre, Inc., a Florida corporation not for profit, does hereby certify that at a meeting of the directors and members of said corporation, called pursuant to law and held at 1938 Hollywood Boulevard, Hollywood, Florida, on the 24th day of July, 1997, the following Preamble and Amended Restated Articles of Incorporation were adopted, to wit:

WHEREAS, the directors and members have determined that the original Articles of Incorporation of The Hollywood Boulevard Theatre, Inc., executed on the 18th day of April, 1995 and filed with the Florida Secretary of State on the 27th day of April, 1995, erroneously failed to include language required by the Internal Revenue Service; and

WHEREAS, it was intended that the instant corporation be organized as a Florida corporation not for profit under Chapter 617, Florida Statutes, and that said corporation qualify as exempt under section 501(C)(3) of the Internal Revenue Code;

NOW THEREFORE, the directors and members, in order to correct the prior filing, have adopted the within Amended Restated Articles of Incorporation of The Hollywood Boulevard Theatre, Inc.; said Articles being constituted as follows:

Article 1. Name. The name of the corporation shall be The Hollywood Boulevard Theatre, Inc.

Article 2. Duration. The duration of the corporation is perpetual.

Article 3. Purpose. Said corporation is organized exclusively for cultural, charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

A. This corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to:

1. Provide professional and amateur dramatic productions to the surrounding community;
2. Educate the community on current issues through dramatic presentation;

3. Teach members of the community various aspects of the theater;
and

4. Exercise all rights and powers conferred by the laws of the
State of Florida upon not for profit corporations.

B. Provided, however, that the corporation shall not engage in any
action which is not permitted to be carried on by not for profit
corporations under the Internal Revenue Code, and no part of the net
earnings of the corporation shall inure to the benefit of or be
distributable to its members, directors, or officers, but the
corporation shall be authorized and empowered to pay reasonable
compensation to these people for services rendered, and to make payments
and distributions in furtherance of its stated purposes.

Article 4. Members. The corporation shall have voting members,
who shall be elected (and may be removed) by the voting members, and who
shall have all the rights and privileges of members of the corporation.
The Bylaws may provide for nonvoting members of one or more classes, who
shall be admitted in such manner and who shall have such rights and
privileges as are set forth in the Bylaws, but who shall not have the
right to vote. The name and address of each initial voting members is
as follows:

Name	Address
Jerry Waxman	1938 Hollywood Boulevard Hollywood, Florida 33020
David Taylor London	1938 Hollywood Boulevard Hollywood, Florida 33020
Amy London Tarallo	1938 Hollywood Boulevard Hollywood, Florida 33010

Article 5. Initial Registered Agent and Office. The initial
registered agent is Jerry Waxman and the initial registered office is
1938 Hollywood Boulevard, Hollywood, Broward County, Florida 33020.
This is also the principal office and mailing address for the
corporation.

Article 6. Initial Board of Directors. The initial board of
directors shall have three members whose names and addresses are:

Jerry Waxman	1938 Hollywood Boulevard Hollywood, Florida 33020
David Taylor London	1938 Hollywood Boulevard Hollywood, Florida 33020

Amy London Tarallo 1938 Hollywood Boulevard
Hollywood, Florida 33020

The number of directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three. The directors shall be elected according to the Bylaws.

Article 7. Officers. The officers of the corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Title	Name	Address
President	Jerry Waxman	1938 Hollywood Boulevard Hollywood, Florida 33020
Secretary	David Taylor London	1938 Hollywood Boulevard Hollywood, Florida 33020
Treasurer	Amy London Tarallo	1938 Hollywood Boulevard Hollywood, Florida 33020

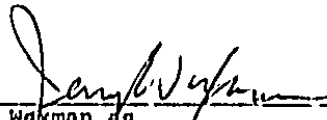
Article 8. Incorporator. The name and address of the incorporator of this corporation is Jerry Waxman, 1938 Hollywood Boulevard, Hollywood, Florida 33020.

Article 9. Nonstock Basis. The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Earnings. 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, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. 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, or intervene in (including the publishing or distribution of statements) 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 section 501() (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170() (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 11. Dissolution. 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.

IN WITNESS WHEREOF I have hereunto subscribed my name this 25th day of July, 1997.

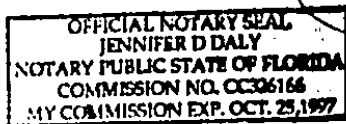


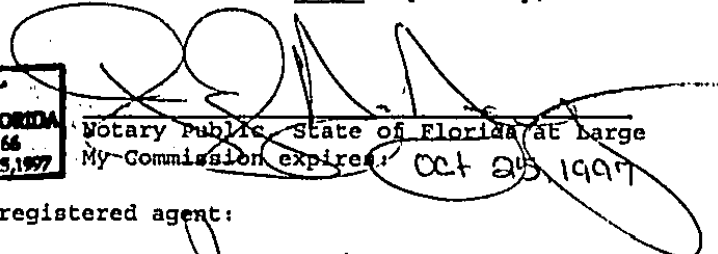
Jerry Waxman as
President and Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared Jerry Waxman, and he presented a Florida driver license for identification, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

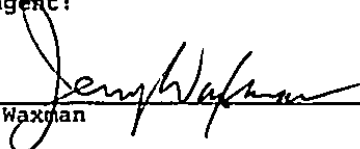
WITNESS my hand and official seal this 25 day of July, 1997.





Notary Public, State of Florida (at Large)
My Commission expires: Oct 25, 1997

I accept designation as registered agent:



Jerry Waxman