

N96000000374

TRANSMITTAL LETTER

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

SUBJECT: ART ACT PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

200001692672  
-01/19/96--01012--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: CHRIS FALCONE / JANE CARROLL  
Name (Printed or typed)

10 NE 39<sup>th</sup> ST  
Address

MIAMI FLORIDA 33137  
City, State & Zip

(305) 573 - 7272  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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FILED

NOTE: Please provide the original and one copy of the articles.

SAB  
1/23/96

## ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

#### Name

The name of the corporation shall be:

ART ACT PRODUCTIONS, INC.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

10 NE 39th ST  
MIAMI, FLORIDA, 33137

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO PROVIDE AN OPEN VENUE FOR THE COLLABORATION  
OF ART AND THE PERFORMING ARTS.  
TO PROVIDE LOW OR NO COST CULTURAL  
OPPORTUNITIES TO THOSE WHO OTHERWISE WOULD NOT  
HAVE THE OPPORTUNITY TO ENJOY THEM.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

By UNANIMOUS AGREEMENT OF INCORPORATORS.

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

**ARTICLE VI**

**Initial registered agent and street address**

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

CHRIS FALCONE  
10 NE 39<sup>th</sup> STREET  
MIAMI, FLORIDA 33137

**ARTICLE VII**

**Incorporators**

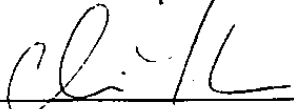
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

JANE CARROLL  
4740 PINETREE DRIVE  
APT # 26  
MIAMI BEACH, FL., 33139

CHRIS FALCONE  
1017 JEFFERSON AVE  
APT # 207  
MIAMI BEACH, FL., 33139

The undersigned incorporator has executed these Articles of Incorporation this 16 day of JAN  
\_\_\_\_\_, 19 96.

Signature of Incorporator:



CHRIS FALCONE

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ART ACT PRODUCTIONS, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

CHRIS FALCONE  
(NAME)

10 N.E. 39<sup>th</sup> ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA, 33137  
(CITY/STATE/ZIP)

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STATE  
TREASURER  
FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/15/96  
(DATE)