N9600000401

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

SUBJECT:	क्साह सहस	Proposed corpor	RA TNC . ale name - must include au	flix)	
Enclosed is an	original and o	ne(1) copy of t	ne articles of incorpor	de la faction de	7001693022 1979501048007 **78.75 *****78.75 k for :
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122,50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Cop & Certificate	y
FROM:	VINCENT	Name	(Printed or typed)		
	1992 B	RISBANE ST	Address	· · · · · · · · · · · · · · · · · · ·	SS SS
		Cit 79-7003	FI, 34984 y, State & Zip		JAN 19 PH 2: 58 AHASSEE, FLORIDA

SN JAN 2 3 1996

FILED

ARTICLES OF INCORPORATION

ARTICLE I Name

The name of the corporation shall be:

THE NEW LYRIC OPERA INC.,

ARTICLE II

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

1909 S.W. BILTMORE ST. PORT ST. LUCIE, FL 34984

ARTICLE III

Purpose(s)

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

TO OPERATE A NON-PROFIT CORPERATION, SPECIFICALLY TO PRODUCE OPERAS AS LIVE STAGE THEATRICAL PRODUCTIONS, TO EDUCATE AND ENTERTAIN THE COMMUNITY.

ARTICLE IV

Manner of election of directors

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

THE FOUR INCORPERATORS WILL SERVE AS THE INITIAL DIRECTORS. ADDITIONAL DIRECTORS WILL BE NOMINATED AND VOTED ON BY A MAJORITY OF DIRECTORS.

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:

THE CORPERATE POWERS WILL BE CONSISTANT WITH FLORIDA LAW.

ARTICLE VI

Initial registered agent and street address

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

VINCENT MAJKA 1992 BRISBANE ST. PORT ST. LUCIE, FL 34984

ARTICLE VII Incorporators

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

VINCENT MAJKA	1992 BRISBANE ST.	PT. ST. LUCIE, FL 34984
TOM NIXON	1992 BRISBANE ST.	Pr. Sr. LUCIE, FL 34984
STEVEN MILLER	1045 TOBAGO TER.	VERO BEACH, FL 32963
YVONNE MILLER	1045 TOBAGO TER.	VERO BEACH, FL 32963

	;
The undersigned incorporator has executed the second secon	uted these Articles of Incorporation this <u>1</u> day of <u>JANUARY</u>
Signature of Incorporator:	
It has	STEVEN MILLER 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:			
THE NEW LYRIC OPERA INC.,			
(must include suffix)			
2. The name and address of the registered agent and office is:	TALLAHA	95 JAH	
VINCENT MAJKA	SS	9	Orania Orania I
(Name)		P	FT
1992 BRISBANE ST. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	FLORIDA	2: 58	(mark)
(To Dan of Main Brop Ban 1-81 Notal Main)	À		
PORT ST. LUCIE, FL 34984			
(CITY/STATE/ZIP)			

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.

En Hafte,
(SIGNATURE)

JANUARY 1, 1996

(DATE)

16000000401

FROM: Stephen Miller

1045 Tobago Terrace Vero Beach FL 32963

TO:

Florida Dept of State Division of Corporations

PO Box 6327

Tallahassee, Ft. 32314

To whom it may concern:

This letter is to inform the Florida Dept of State Division of Corporations that the following two parties no longer have any connection or further dealings in any way with the : New Lyric Opera, 1909 S W Brisbane St., Port St. Lucie, FL 34984 or with Vincent Majka and Thomas Nixon of 1992 Brisbane St., Port St Lucie, FL 34984, Corp. # N96000000401, Dated: 1-19-1996.

Steve Miller

1045 Tobago Tr.

Vero Beach, FL 32963

and

Yvonne Miller

1045 Tobago Tr.

Vero Beach, FL 32963

Please remove our names from any and all corporate papers having to do with the New Lyric Opera # N 96000000401. We are no longer incorporators or in any way affiliated with this outfit,

Thank You,

STEVE MILLER

156 hh

YVONNE MILLER

yrane mille

microfilm For information Purposes

Sp 5/3/196