

REFERENCE : 850064 159305A

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ORDER DATE :	February	16,	1996
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ORDER TIME : 2:38 PM

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96 FEB 2TE I VISION GENOR

Richard N. Martin, Esq RICHARD N. MARTIN, ESQ

P. O. Box 2510

Boca Raton, FL 33427

DOMESTIC FILING

MANIFESTO 13 THEATER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 2 2 1996

NAME:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MANIFESTO 13 THEATER COMPANY

Ref. Number: W96000003923

We have received your document for MANIFESTO 13 THEATER COMPANY and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Letter Number: 096A00007561

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

96 FEB 21 AN 7: 49

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MANIFESTO 13 THEATER, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:
MANIFESTO 13 THEATER, INC.

The address of the principal office of this corporation shall be 5420 North Lyons Road, #102, Coconut Creek, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Richard N. Martin Suite 102 5420 North Lyons Road Coconut Creek, Florida 33073

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The names and addresses of the initial trustees of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marta Garcia Trustee 5420 North Lyons Road, #102 Coconut Creek, Florida 33073

Nancy Gomez Trustee

Same

Marta Liriano Trustee

Trustee

Same

Richard N. Martin

Same

ARTICLE VII.

The street address of the initial registered office of the corporation shall be Suite 102, 5420 North Lyons Road, Coconut Creek, Florida 32301, and the name of the initial registered agent of the corporation at that address is Richard N. Martin.

IN WITNESS THEREOF, the undersigned has hereunto set their hand on February 16, 1996.

By:

Pichard N Marrin

SECRETARY AN 7: 49
INLLAINSSEE, FINE ON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard N. Martin, an individual residing in this state having a busine's office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Manifesto 13 Theater, Inc... is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

Richard N. Murtin

GLS/vlp

izoi Hays Stiulet 904-222-9171



ACCOUNT NO.

: 072100000032

REFERENCE

905752

1593054

AUTHORIZATION

COST LIMIT :

ORDER DATE: April 3, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 905752

CUSTOMER NO:

159305A

COMBUNE PROBLEM

CUSTOMER: Richard N. Martin, Esq.

Richard N. Martin, Esq

P. O. Box 2510

Boca Raton, FL 33427

DOMESTIC AMENDMENT FILING

NAME: MANIFESTO 13 THEATRE, INC.

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:



April 3, 1996

CSC NETWORKS VICTORIA TALLAHASSEE, FL Hease give original submission date as

SUBJECT: MANIFESTO 13 THEATER, INC.

Ref. Number: N96000000923

We have received your document for MANIFESTO 13 THEATER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

Joy Moon-French Corporate Specialist

Letter Number: 096A00015261

ARTICLES OF AMENDMENT TO 95 APR - 3 PH 1: 42 ARTICLES OF INCORPORATION 75 CRETARY OF STATE MANIFESTO 13 THEATRE, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on February 21, 1996 and assigned document number N96000000923,

FIRST: The name of the corporation is amended:

From: Manifesto 13 Theatre, Inc.

To: The Next Stage, Inc.

SECOND: The amendment was adopted by the Board of Trustees on the 1" day of April. 1996.

THIRD: There are no members entitled to vote either on or before the date of adoption of this amendment.

THE NEXT STAGE, INC.

Richard Neven Martin

Chairman/Incorporator/Trustee