

N96000005176

TRANSMITTAL LETTER

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

SECRET
FILED
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:37

SUBJECT: THE PRESERVATION CORPORATION
(Proposed corporate name - must include suffix)

800001966568
-10/07/96--01045--007
*****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: CATHERINE PAIGE PARKER
Name (Printed or typed)

1276 NORTH HARBOR DRIVE
Address
SINGER ISLAND
RIVIERA BEACH FL 33404
City, State & Zip

(561) 8409959
Daytime Telephone number

5/10/9

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

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

THE PRESERVATION CORPORATION

ARTICLE II

Principal place of business and mailing address

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

1276 NORTH HARBOR DRIVE
SINGER ISLAND FL 33404

ARTICLE III

Purpose(s)

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

1. TO RESTORE THE HISTORIC RIVIERA BEACH THEATRE LOCATED IN RIVIERA BEACH, FL WHICH IS A DESIGNATED ECONOMIC / URBAN REDEVOLPMENT ZONE.
2. TO OPEN AND OPERATE THE HISTORIC RIVIERA BEACH THEATRE AS A NOT FOR PROFIT CORPORATION DEDICATED TO REVITALIZING THE ARTS, CULTURE, AND COMMUNITY AS A WHOLE.
3. TO RAISE MONIES FOR LOCAL CHARITIES THROUGH EVENTS HELD AT THE THEATRE.

ARTICLE IV

Manner of election of directors

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

TO BE STATED IN THE CORPORATE BYLAWS

4. TO SHOWCASE LOCAL ARTS + PROMOTE ARTISTIC GROWTH IN THE COMMUNITY THROUGH PERFORMANCE + EDUCATION.

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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:

CATHERINE PAIGE PARKER
1276 N HARBOR DRIVE
SINGER ISLAND FL 33404

ARTICLE VII

Incorporators

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

CATHERINE PAIGE PARKER
1276 NORTH HARBOR DRIVE
SINGER ISLAND FL 33404

The undersigned incorporator has executed these Articles of Incorporation this 3 day of OCTOBER, 19 96.

Signature of Incorporator:

Catherine Paige Parker

CATHERINE PAIGE PARKER
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 PRESERVATION CORPORATION
(must include suffix)

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

CATHERINE PAIGE PARKER
(NAME)

1276 NORTH HARBOR DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SINGER ISLAND FL 33404
(CITY/STATE/ZIP)

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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.

Catherine Parker
(SIGNATURE)

10/3/96
(DATE)