# N9600006438

Floric. Dept of State Division of Corporations P.O. Box 76327 Tallahassee, Florida 32314

#### Dear Sirs:

Please find enclosed the original Articles of Incorporation for the not for profit corporation, IMAZARI THEATRICAL WORKS, INC. and one copy along with the registered agents acceptance and the State of Florida filing fee of \$78.50.

Sincerely,

Marion Edgecombe, Registered Agent

100002080271--6 12/1795-91943-904 \*\*\*\*\*78.50

**NOVEMBER 13, 1996** 

ne 12/18/96

### ARTICLES OF INCORPORATION

OF

# IMAZARI THEATRICAL WORKS, INC

THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A CORPORATION NOT FOR PROFIT, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO HERBBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE I. CORPORATE NAME.

THE NAME OF THIS CORPORATION IS **IMAZARI THEATRICAL WORKS, INC.**, WITH ITS PRINCIPAL OFFICE AT 3696 WILLIAMS AVENUE, #7, MIAMI, FLORIDA 33133.

#### ARTICLE II. CORPORATE DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

### ARTICLE III. PURPOSES AND POWERS

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE: TO PROVIDES PUBLIC ENTERTAINMENT, IN THE FORMS OF PERFORMING AND VISUAL ARTS, ADULT NIGHTLIFE, PUBLICATION AND ANY OTHER UNLIMITED FORM OF ARTISTIC EXPRESSION AS ALLOWED BY THE LAWS OF THE STATE OF FLORIDA AND TO PROVIDE EDUCATION IN THE FORM OF CLASSES, WORKSHOPS, CONFERENCES, FESTIVALS AND ANY OTHER FORM OF EDUCATION AS ALLOWED BY THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE IV. QUALIFICATIONS OF MEMBERS

THE MEMBERSHIP OF THIS CORPORATION SHALL CONSTITUTE ALL PERSONS HEREINAFTER NAMED AS SUBSCRIBERS AND SUCH OTHER PERSONS AS, FROM TIME TO TIME, HEREAFTER, MAY BECOME MEMBERS, IN THE MANNER PROVIDED IN THE BY-LAWS.

# ARTICLE V. SUBSCRIBERS

THE NAMES AND RESIDENCE OF THE SUBSCRIBERS OF THESE ARTICLES ARE:

SHELBRIC FULLER (PRODUCING ARTISTIC DIRECTOR) 3696 WILLIAMS AVE, #7 MIAMI, FLORIDA 33133

M. JASON STORTZER (CREATIVE CONSULTANT) 7025 SW 82ND COURT M:AMI, FL. 33143

SHERICE BENNETT (RESIDENT PLAYWRIGHT) 3696 WILLIAMS AVE. #7 MIAMI, FLORIDA 33133

#### **ARTICLE VI. OFFICERS**

SECTION 1. THE OFFICERS OF THE CORPORATION SHALL BE A CHAIRMAN, A VICE CHAIRMAN, A SECRETARY, A TREASURER, AND SUCH OTHER OFFICERS AS MAY BE PROVIDED IN THE BY-LAWS.

SECTION 2. THE NAMES OF THE PERSONS WHO ARE TO SERVE AS SUCH OFFICERS OF THE CORPORATION UNTIL, THE FIRST MEETING OF THE BOARD DIRECTORS ARE:
CHAIRMAN: SHELBRIC FULLER
VICE-CHAIRMAN: M. JASON STOETZER
SECRETARY/TREASURER; JON ALTMAN

# VII. INITIAL REGISTERED AGENT AND OFFICE.

THE NAME OF THE INITIAL REGISTERED AGENT IS MARIAN EDGECOMBE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS: 3507 JEPFERSON STREET
MIAMI, FLORIDA 33133

### ARTICLE VIII. DIRECTORS

Section 1. The number of directors constituting the initial board of directors of the corporation is Three. The number of Directors may be changed from time to time by the By-Laws, which shall never be less than three, nor no more than fifteen. The name and address of each person who is to serve as a member of the initial board is:

Shelbric Fuller (Producing Artistic Director)

3696 Williams Ave, #7

Miami, Florida 33133

M. JASON STORTZER (CREATIVE CONSULTANT)

7025 SW 82ND COURT MIAMI, FL. 33143

SHERICE BENNETT (RESIDENT PLAYWRIGHT) 3696 WILLIAMS AVE. #7 MIAMI, FLORIDA 33133

- SECTION 2. THE BOARD OF DIRECTORS SHALL BE MEMBERS OF THE CORPORATION.
- SECTION 3. MEMBERS OF THE BOARD OF DIRECTORS SHALL BE ELECTED AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.
- Section 4. Any vacancy on the Board of Directors may be filled by the majority vote of the remaining Directors until the next annual election.

#### ARTICLE IX. BY-LAWS

- SECTION 1. THE BOARD OF DIRECTORS OF THIS CORPORATION MAY PROVIDE SUCH BY-LAWS FOR THE CONTACT OF ITS BUSINESS AND THE CARRYING OUT OF ITS PURPOSE AS THEY MAY DEEM NECESSARY FROM TIME TO TIME. FOR THE PURPOSES OF CONDUCTING THE BUSINESS OF THIS CORPORATION, A QUORUM SHALL BE AT LEAST (3) MEMBERS OF THE BOARD.
- Section 2. Upon proper notice the By-Laws May be amended, altered or rescinded by a majority vote of the members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose or as otherwise stated in the Piolaws.

#### ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADD TO, REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, IN THE MANNER CONSISTENT WITH LAW AND IN CONFORMITY WITH THE PROVISION SET PORTH IN THE BYLAWS.

### ARTICLE XI. ANNUAL AUDIT

THE CORPORATION SHALL EACH YEAR CONDUCT OR MAKE PROVISIONS FOR AN ANNUAL AUDIT THAT WILL COMPLY WITH THE RULES AND REGULATIONS OF ANY FEDERAL AGENCY FROM WHICH IT MIGHT RESERVE ANY GOVERNMENT FUNDS DURING THE YEARS THAT THE SAME IS REQUESTED BY SAID AGENCY.

ARTICLE XII. POWER

The Corporation shall have all powers as granted a corporation not for propit by the Florida Statutes.

The undersigned has executed these articles of incorporation on November  $\,$  , 1996.

Kellic Hall halving Apriotic ansoron

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SIGNATURE/Tritle

**NOVEMBER 13, 1996** 

Florida Dept of State Division of Corporations P.O. Box 76327 Tallahassee, Florida 32314

Pursuant to the provisions of F.S. 617.0501, the undersigned not for profit 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 Imazari Theatrical Works, Inc.
- 2. The name of the registered agent is Marian Edgecombe
- The address of the registered agent/registered office is:
   3507 Jefferson Street
   Miami, Florida 33133

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above not for profit corporation, 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.

Marian Edgelombe By: Marian Edgecomber

Date: