

Lion & the Rose Cultural Theatrical Productions



N9800000 4188

July 6, 1998

(Mailing Address:)
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Lion & the Rose Cultural Theatrical Productions

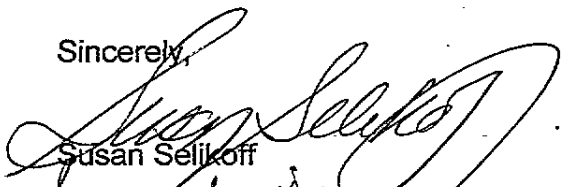
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Lion & the Rose Cultural Theatrical Productions, to be incorporated as a Florida Not-For-Profit corporation.

Enclosed please also find a check in the amount of \$122.50 to cover the cost of filing, registered agent, and certified copy of the Articles. A self addressed and pre-stamped overnight envelope is enclosed for your convenience.

Thank you for your prompt attention to this filing.

Sincerely,


Susan Selikoff

Susan Selikoff GAVE
HORIZONTAL BY PHONE TO
all
DIRECT corp supply (INC.)

DATE 7/20

EXAM BQ

200 Leslie Drive, Suite 718
Hallandale, Florida 33009

Telephone: (954) 456-8151
E-mail: samanthasinger@mindspring.com

APPROVED
AND
FILED
98 JUL 14 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 21 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 14 AM 7:55

APPROVED
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ARTICLES OF INCORPORATION
FOR

LION & THE ROSE
CULTURAL THEATRICAL PRODUCTIONS INC.
A FLORIDA NONPROFIT CORPORATION

Article 1. INC. NAME. The name of the Corporation is Lion & the Rose, Cultural Theatrical Productions, a Florida nonprofit corporation.

Article 2. DURATION. The duration of the Corporation is perpetual.

Article 3. PURPOSES. The purpose of the Corporation is as follows:

- A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to promote cultural, educational, and entertaining events through the medium of theater to the community at large, including the senior citizen community, while striving to present theater at the highest professional standards utilizing paid talent, crew and staff; and to encourage and foster the development of performing artists and stage craft technicians in an atmosphere of mutual cross-cultural and cross-generational respect.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. MEMBERS. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
<u>Susan A. Selikoff</u>	<u>200 Leslie Drive Hallandale, Florida 33009</u>
<u>Ari A. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard</u> <u>Lauderhill, Florida 33319</u>

Article 5. INITIAL REGISTERED AGENT AND OFFICE. The initial registered agent is Susan A. Selikoff and the initial registered office is 200 Leslie Drive, Suite 718 Hallandale, Florida 33009.

Article 6. INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall have three (3) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>Susan A. Selikoff</u>	<u>200 Leslie Drive Hallandale, Florida 33009</u>
<u>Ari A. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard</u> <u>Lauderhill, Florida 33319</u>
<u>Jessica E. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard</u> <u>Lauderhill, Florida 33319</u>

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three (3).

Article 7. OFFICERS. The Officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Susan A. Selikoff</u>	<u>200 Leslie Drive Hallandale, Florida 33009</u>
<u>Secretary</u>	<u>Ari A. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard</u> <u>Lauderhill, Florida 33319</u>
<u>Treasurer</u>	<u>Ari A. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard</u> <u>Lauderhill, Florida 33319</u>

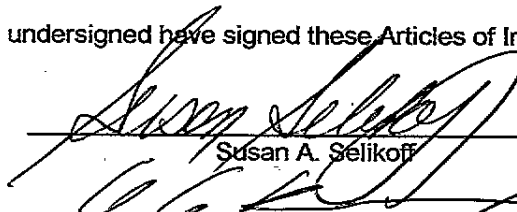
Article 8. INCORPORATORS The names and addresses of the incorporators of this corporation are:

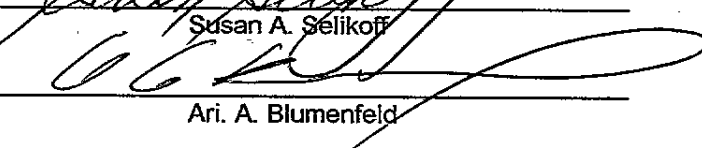
<u>Name</u>	<u>Address</u>
<u>Susan A. Selikoff</u>	<u>200 Leslie Drive Hallandale, Florida 33009</u>
<u>Ari A. Blumenfeld</u>	<u>c/o Israel Blumenfeld 3821 Environ Boulevard Lauderhill, Florida 33319</u>

Article 9. NONSTOCK BASIS The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the Bylaws.

Article 10. CORPORATE ADDRESS The street address and mailing address of the Corporation's principal office is 200 Leslie Drive, Suite 718 Hallandale, Florida 33009.

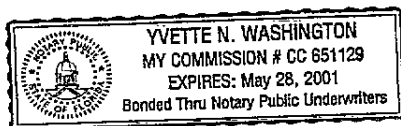
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 30 June day of April, 1998.



 Susan A. Selikoff


 Ari A. Blumenfeld

Acknowledged before me on 6/30/98, by Susan A. Selikoff, who ☐ is personally known to me ☒ produced FL Dr License 8425-781-62-518-0 as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed said instrument for the purposes therein expressed.



Yvette Washington
NOTARY PUBLIC - STATE OF FLORIDA

Name: Yvette Washington
Commission No.: CC 651129
My Commission Expires: 5/28/2001

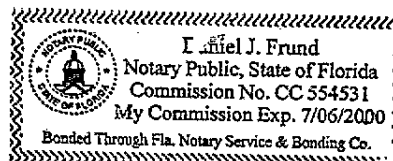
Acknowledged before me on 7/10/98, by Ari A. Blumenfeld, who ☒ is personally known to me ☐ produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed said instrument for the purposes therein expressed.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

Name: _____
Commission No.: _____
My Commission Expires: _____

I accept designation as registered agent:

[Signature]
Susan A. Selikoff



APPROVED
AND
FILED
98 JUL 14 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA