

N98000005751

TRANSMITTAL LETTER

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

000002658040-7
-10/07/98-01082-012
131.25 **87.50

SUBJECT: MOSAic Theatre, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Richard Jay Simon
Name (Printed or typed)

3041 N. 34th St.
Address

Hollywood, FL. 33021
City, State & Zip

Richard (954) 983-5475
GAVE Daytime Telephone number
AUTHORIZATION BY PHONE TO
CORRECT Reading art. 2, 4.
DATE 10/8/98
DOC. EXAM TA

FILED
98 OCT -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-10/8/98

ARTICLES OF INCORPORATION

OF

MOSAIC THEATRE, INC.

a Non-Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1 NAME

The name of this corporation shall be *Mosaic Theatre, Inc.*

ARTICLE 2 PRINCIPAL OFFICE

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

Mosaic Theatre, Inc.
P.O. Box 220450
Hollywood, FL 33022-0450

ARTICLE 3 PURPOSE(S)

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

Federal 501(c)(3) Tax Exempt Purpose Clause

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Statement of Specific Purposes Clause

The purposes for which this corporation is organized are:

- (A) To give public performances of contemporary, classical, and original theatrical works.*
- (B) To create educational opportunities by providing young artists with the first step into the theatrical community.*
- (C) To create outreach programs designed for the betterment of our community.*
- (D) To promote literacy, expression, imagination, and arts appreciation.*
- (E) To directly engage in and to provide facilities for others to engage in the promotion of the arts, generally.*

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ARTICLE 4 MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed are:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues and shall continue as a member upon paying the annual dues. The amount, method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state. The manner of election of Directors shall be done according to the Bylaws.

ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

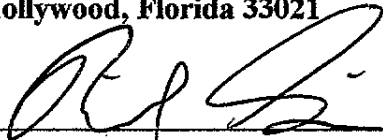
The name and Florida street address of the initial registered agent is:

Richard Jay Simon
3041 North 34th Street
Hollywood, Florida 33021

ARTICLE 6 INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Richard Jay Simon
3041 North 34th Street
Hollywood, Florida 33021



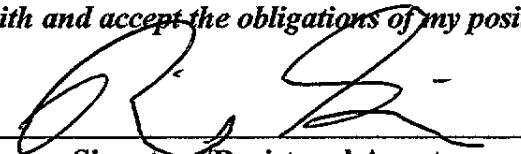
Signature/Incorporator

10/3/98
Date

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TALLAHASSEE, FLORIDA

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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.



Signature/Registered Agent

10/3/98
Date