

N 99000001781

Orlando Actor's Co-Op, Inc.
1312 Montego Cove Way #1417
Orlando, FL 32839

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

200002798092--7

-03/08/99-01127--019

*****78.25 *****78.25

Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,



MICHAEL BRIGNAC

enclosures

(407)240-6483

Michael GAVE
AUTHORIZATION BY PHONE TO
COMMITTEE Articles
DATE 3/23/99
DCC. EXAM mm

99 MAR -8 AM 9:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/99
mm

ARTICLES OF INCORPORATION

OF

Orlando Actor's Co-Op, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Orlando Actor's Co-Op, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida as a non-profit organization.

Specifically, to help improve the quality and the craft of acting and actors in the Central Florida area by providing services and information through various means.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

1312 Montego Cove Way #1417, Orlando, FL 32839

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the directors, but shall never be less than three. The manner in which the directors are elected shall be annually by a majority vote of the members.

FILED
99 MAR -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Bruce Timmons
Michael Brignac, President
Darin Le Coultre, Secretary
1312 Montego #1417 Orlando, FL 32839

ARTICLE VII. CAPITAL STOCK.

This is a non-stock issued, not for profit corporation.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Michael Brignac
1312 Montego Cove Way #1417
Orlando, FL 32839

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Michael Brignac
1312 Montego Cove Way #1417
Orlando, FL 32839

The undersigned Michael Brignac, has executed these articles of incorporation on March 3, 1999.



MICHAEL BRIGNAC, INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

Orlando Actor's Co-Op, Inc.

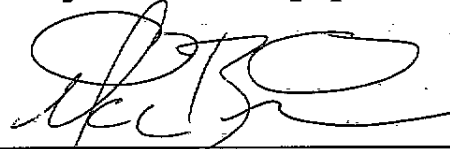
2. The name of the registered agent is:
MICHAEL BRIGNAC

3. The address of the registered agent/registered office is

1312 MONTEGO COVE WAY #1417, ORLANDO, FL 32839

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above 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.



MICHAEL BRIGNAC

Dated: 3/3/99

FILED
99 MAR -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA