

199000002147

TRANSMITTAL LETTER

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

600002827586--9
-04/02/99--01016--006
*****70.00 *****70.00

SUBJECT: MULTICULTURAL LABORATORY 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

FROM: Magaly Agüero
Name (Printed or typed)

250 NE 13 ST Apt # 224
Address

HMSD, FL 33030
City, State & Zip

(305) 248-3348 / (786) 473-0997
Daytime Telephone number

FILED
99 APR -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnold Mercado for Magaly A.
GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Page
DATE 4/7/99
DOC. EXAM DB

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MULTICULTURAL LABORATORY THEATRE, INC.

A Not For Profit Corporation

ARTICLE I

NAME

The name of the corporation shall be MULTICULTURAL LABORATORY THEATRE, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1234 Euclid Avenue, Homestead, FL 33139

ARTICLE III

The purpose of this Corporation shall be to educate and inform the community of Florida, and the United States, as to the value of contemporary multicultural theatre. This primary purpose will be carried out by producing theatre, with an emphasis on new work, holding theatre workshops for playwrights, for the purpose of creating new plays, having an educational program for children, adults and professionals. All productions will offer students and professional multicultural actors in the community the opportunity to create and perform in works produced by Multicultural Laboratory Theatre, Inc.

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The initial board of directors shall be composed of the three (3) incorporators whose names are as follows:

Ms. Magalay E. Agüero
Mr. Cristóbal Javier González

Mr. José Luis Llanes

At the initial meeting of the Board of Directors, following Incorporation, the full Board of Directors of Multicultural Theatre, Inc., will be elected, as stated in the Corporation Bylaws.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and with no limitations defined herein.

Notwithstanding any other provision of these articles, this Corporation shall not carry out any activities not permitted to be carried out by a corporation which is exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, or any corresponding provisions of future United States Internal Revenue Law.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ms. Magalay E. Agüero
1234 Euclid Avenue
Homestead, FL 33139

ARTICLE VII

INCORPORATORS

The names and street addresses of the incorporators for these Article of Incorporation are:

Ms. Magalay E. Agüero
1234 Euclid Avenue
Homestead, FL 33139

Mr. José Luis Llanes
218 Phoenixia, Apt. 1
Coral Gables, FL 33124

Mr. Cristóbal Javier González
1839 James Avenue, #21
Miami Beach, FL 33139

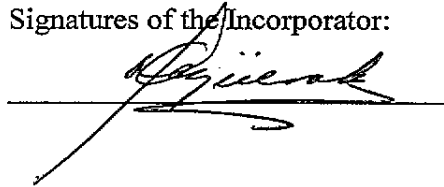
ARTICLE VIII

DISSOLUTION

Upon the dissolution of this corporation the net assets, if any, after provision for proper debts and expenses of the corporation, shall be distributed to a successor organization or organizations having the same or similar purposes as this corporation, and being exempt from taxation under section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986. Under no circumstances shall any of the assets inure Multicultural laboratory theatre, inc. To the benefit of any of the members, directors, employees or agents of the Corporation or to their heirs or assigns.

The undersigned incorporators have executed these Articles of Incorporation this 24 day of march, 1999

Signatures of the Incorporator:

A handwritten signature in black ink, appearing to read 'Magalay Agüero', is written over a horizontal line.

Ms. Magalay Agüero

**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:

MULTICULTURAL LABORATORY THEATRE, INC.

(must include suffix)

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

Ms. Magalay E. Agüero
(NAME)

1234 Euclid Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead, Fl 33139

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

03/24/99
(DATE)