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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****78.75 *****78.75

November 12, 1999

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

SUBJECT: FOOTLIGHTS INC.

Enclosed is a an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 payable to Florida Department of State Division of Corporations, to cover the cost of Filing Fee and a Certificate of Incorporation.

Please return the certificate to:

**Tony Finstrom
FOOTLIGHTS INC
1350 East Sunrise Boulevard, Suite 112
Fort Lauderdale, FL 33304**

(954) 779-3073

Thank you.

**ARTICLES OF INCORPORATION
OF
FOOTLIGHTS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 617 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I - NAME:

The name of the Corporation is:
FOOTLIGHTS INC.

ARTICLE II - PURPOSE:

The purposes for which the corporation is organized are as follows:

2.1) To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.

2.2) To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation.

2.3) To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501 (c)(3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.

2.4) FOOTLIGHTS INC is a not-for-profit professional theater company dedicated to presenting new and classic plays that challenge as well as entertain, touch the heart of our community and champion the human spirit. It is our mission to create an artistic haven in Broward County where an extended family of established and emerging Florida artists may flourish in an atmosphere free from commercial pressures, and to encourage the highest levels of artistic quality and achievement. We shall provide a gathering point for artists and audiences alike to come together in South Florida and share a collective theatrical experience which speaks to the head, heart, and soul of our eclectic community, and promote the continued growth and sustenance of theater as a vital art form in America, while enhancing the quality of life for our area residents and tourists.

ARTICLE III - POWERS:

3.1) The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 and 617 of the Florida Statutes as they now exist or as they may be hereafter amended, or by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapter 607 and 617 of the Florida Statutes.

3.2) The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or ensure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered, that benefits may be conferred and that distributions may be made in accordance with Section 617.11(1).

3.3) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501 (c)(3) of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, (ii) by an organization contributions to which are deductible under section 170 of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, or (iii) by a not for profit corporation organized under the laws of Florida as they now exist or as they may be hereafter amended.

ARTICLE IV - NONSTOCK MEMBERSHIP CORPORATION:

The Corporation shall be organized as a nonstock membership corporation. Qualifications for members and the manner of their admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V - BOARD OF TRUSTEES:

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Trustees, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapters 607 or 617 of the Florida Statutes as they now exist or as they may be hereafter amended. The number of Trustees shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the trustees shall be elected or appointed shall be set forth in the Bylaws.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT:

The initial registered office and Registered Agent of the Corporation is:

**Tony Finstrom
1350 East Sunrise Boulevard,
Suite 112
Fort Lauderdale, FL 33304**

The principal office of the corporation shall be at the same address.

ARTICLE VII - INITIAL BOARD OF TRUSTEES:

The names and addresses of the persons who are to constitute and serve as the initial Board of Trustees of the Corporation are:

**Arthur Sussman, Treasurer
340 Sunset Drive
Fort Lauderdale, FL 33301**

**Gail Garrison, Vice President
525 NE 8th Avenue
Fort Lauderdale, FL 33303**

**Ruth Rosen, Secretary
1633 NE 4th Place
Fort Lauderdale, FL 33301**

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator executing these Articles of Incorporation is:

**Tony Finstrom, President and Producing Director
340 Sunset Drive
Fort Lauderdale, FL 33301**

ARTICLE IX - BYLAWS:

The power to adopt, change, amend and repeal the Bylaws of the Corporation shall be vested in the Board of Trustees of the Corporation.

ARTICLE X - TERM OF EXISTENCE:

The Corporation is to exist perpetually.

ARTICLE XI - DISSOLUTION:

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statutes as it now exists or as it may be hereafter amended, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501 (c)(3) of the Code. Any assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE XII:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 12th day of November, 1999, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Tony Finstrom
Name
Incorporator/Resident Agent

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Tony Finstrom.

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. {✓} who produced identification in the form of

Florida Drivers License, and
acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this
12th day of November, 1999.

Stephanie D. Velez
Notary Public

Stephanie D. Velez
(Type/print Name of Notary)

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

Tony Finstrom is an individual residing within the state and maintaining a business office identical with the registered office located at 1350 East Sunrise Boulevard, Suite 112, Fort Lauderdale, Florida 33304, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Name: Tony Finstrom Date: November 12, 1999

Signature: _____

Tony Finstrom