

TRANSMITTAL LETTER
P97000044310

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

SUBJECT: PROFESSIONAL THEATRICAL TECHNICIANS, INC.
(Proposed corporate name - must include suffix)

200002191082--1
-05/27/97--01037--015
*****78.75 *****78.75

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: MARIA MUNRO
Name (Printed or typed)

7120 NW 44 CT
Address

LAUDERHILL, FL 33319
City, State & Zip

(954) 572-0381 or (305) 663-6343
Daytime Telephone number

MAY 28

BSB

97 MAY 23 PM 12:23
TALLAHASSEE, FLORIDA
STATE

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

FILED

97 MAY 23 PM 12: 23

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: PROFESSIONAL THEATRICAL TECHNICIANS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

PROFESSIONAL THEATRICAL TECHNICIANS, INC.
7120 NW 44th COURT
LAUDERHILL, FL 33319

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock each having ONE DOLLAR (\$1.00) par value. The consideration to be used for the payment of each share shall be fixed by the Board of Directors, from time to time.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Maria Munro
7120 NW 44th Court
Lauderhill, Fl 33319

ARTICLE V: INITIAL OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Maria Munro - President	7120 NW 44 TH Court Lauderhill, Fl 33319
Max M. Munro - Vice President	7120 NW 44 TH Court Lauderhill, Fl 33319

ARTICLE VI: NATURE OF BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States of America and the State of Florida.

ARTICLE VII: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000) DOLLARS.

ARTICLE VIII: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IX: INCORPORATOR

The name and post office address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Maria Munro - President	7120 NW 44 TH Court Lauderhill, Fl 33319

ARTICLE X: EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Secretary of State, State of Florida.

ARTICLE XI: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII: BY LAWS

The corporation shall adopt a set of By-laws to govern the corporation. Wherever the By-laws of the corporation differ from the provisions of this Charter, the provisions of the Charter shall govern.

ARTICLE: XIII

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE: XIV

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of April, 1997.

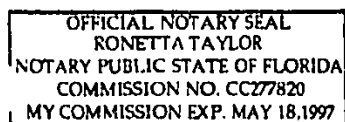
 4/14/97

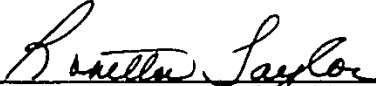
Maria Munro

STATE OF FLORIDA :
: SS:
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the County and State last aforesaid, this day personally appeared **Maria Munro**,

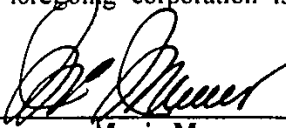
WITNESS my hand and official seal in County and State last aforesaid this 11th
day of April, 1997.




Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Designator as initial registered agent for the foregoing corporation is hereby
acknowledged.

 4/12/97
Maria Munro

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PROFESSIONAL THEATRICAL TECHNICIANS, INC.

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

MARIA MUNRO
(NAME)

7120 NW 44 CT
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL, FL. 33319
(CITY/STATE/ZIP)

FILED
JUL 23 PM 12:23
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)

4/17/97
(DATE)