

P98000019709



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724332 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 2, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 724332-005

CUSTOMER NO: 4311560

200002443802--8
-03/02/98--01043--014
****122.50 ****122.50

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: THEATRE CAMP OF THE PALM
BEACHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 2:01

RECEIVED
98 MAR -2 AM 11:39
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

THEATRE CAMP OF THE PALM BEACHES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 2:01

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be THEATRE CAMP OF THE PALM BEACHES, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 2800 Lake Avenue, West Palm Beach, Florida 33405.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 2925 S. W. Lauren Way, Palm City, Florida 34990; and the initial Registered Agent of this Corporation at that address is SHARON STILLER.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

SHARON STILLER
2925 S.W. LAUREN WAY
PALM CITY, FLORIDA 34990

DENNIS SIMS
202 VANDERBILT DRIVE
LAKE WORTH, FLORIDA 33460

ARTICLE VIII

The name and address of the Incorporator is as follows:

SHARON STILLER
2925 S.W. LAUREN WAY
PALM CITY, FLORIDA 34990

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of THEATRE CAMP OF THE PALM BEACHES, INC. for the uses and purposes aforesaid this 2th day of February, 1998.


SHARON STILLER

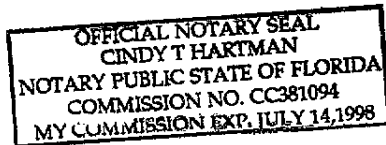
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of February, 1998,
by SHARON STILLER.

NOTARY PUBLIC

(SEAL)



Cindy T. Hartman

Cindy T. Hartman

(Print Name)

My commission expires: July 14, 1998

Commission No. CC381094

Personally Known _____ OR Produced Identification ☒.

Type of identification Produced Drivers License.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR -2 PM 2:01

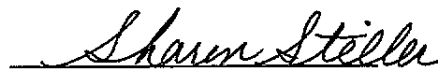
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THEATRE CAMP OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2800 Lake Avenue, West Palm Beach, Florida 33405, County of Palm Beach, State of Florida, has named SHARON STILLER located at 2925 S.W. Lauren Way, Palm City, Florida 34990, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 27th day of February, 1998.


SHARON STILLER,
Registered Agent