

Electronic Articles of Incorporation For

**P24000047224
FILED
July 16, 2024
Sec. Of State
tburch**

TIMELESS THEATRE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMELESS THEATRE INC.

Article II

The principal place of business address:

17110 SW 62ND STREET
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

17110 SW 62ND STREET
SOUTHWEST RANCHES, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARTHA ALBRECHT
17110 SW 62ND STREET
SOUTHWEST RANCHES, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTHA ALBRECHT

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Article VI

The name and address of the incorporator is:

MARTHA ALBRECHT
17110 SOUTHWEST 62ND STREET

SOUTHWEST RANCHES, FL. 33331

Electronic Signature of Incorporator: MARTHA ALBRECHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
MARTHA A ALBRECHT
17110 SW 62ND STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: S
DORIS RODRIGUEZ
3548 NORTHWEST 111TH TERRACE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

07/15/2024