

**Electronic Articles of Incorporation
For**

N20000000135
FILED
December 26, 2019
Sec. Of State
tscott

THE GREEN ROOM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GREEN ROOM, INC.

Article II

The principal place of business address:

43 BELVEDERE LANE
PALM COAST, FL. 32137

The mailing address of the corporation is:

43 BELVEDERE LANE
PALM COAST, FL. 32137

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE THE CULTURE OF OUR COMMUNITY BY SUPPORTING,
ENCOURAGING AND SHOWCASING LOCAL ARTISTS AND AGRICULTURE
THROUGH THE PRESENTATION OF HIGH QUALITY THEATRICAL
PRODUCTIONS PAIRED WITH FIRST CLASS FARM-TO-TABLE CUISINE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THERESA M WILLIAMS
43 BELVEDERE LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: THERESA M. WILLIAMS

Article VI

The name and address of the incorporator is:

THERESA M. WILLIAMS
43 BELVEDERE LANE

PALM COAST, FL 32137

Electronic Signature of Incorporator: THERESA M. WILLIAMS

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: P
THERESA M WILLIAMS
43 BELVEDERE LANE
PALM COAST, FL. 32137

Title: SEC
JOHANNA GRANDEL-EVERETT
7B EMPIRE LANE
PLAM COAST, FL. 32164

Title: TRS
VALERIYA KOSTYUK
27 FARNUM LANE
PALM COAST, FL. 32137