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TALL ANASSES TO DOS

TRANSMITTAL LETTER

Department of State October 8, 2003 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MARION FILM AND VISUAL ARTS FOUNDATION. SUBJECT: _ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFF Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 X \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & & Certified Copy Certified Copy Certificate of & Certificate Status ADDITIONAL COPY REQUIRED FROM: Edwin A. Green, III
Name (Printed or typed) 4 SE Broadway Address

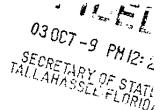
NOTE: Please provide the original and one copy of the articles.

32 - 7218 Daytime Telephone number

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34471

Ocala, FL



ARTICLES OF INCORPORATION OF MARION FILM AND VISUAL ARTS FOUNDATION INC

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation is Marion Film and Visual Arts Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 141 SE 33rd Avenue, Ocala, Florida 34471.

ARTICLE III PURPOSE

The Marion Film and Visual Arts Foundation, Inc. is an outreach and educational foundation focusing on educating and enriching the Citizens of Ocala and the surrounding community, Marion County, and the State of Florida through the magic of film. The foundation will revitalize and renovate the Marion Theatre located in Downtown Ocala, Florida and will, in cooperation with the City of Ocala, offer numerous educational and cultural programs to the community.

The programs offered will include films and plays that deal with social, multi-cultural, and community issues with Q&A sessions and panel discussions following these special screenings. The Theatre will also offer seminars, workshops (including workshops for young film makers), exhibits and events that target children/students, women, seniors, under served communities and minorities. These educational programs will serve area schools and educational institutions from pre-school to college.

ARTICLE IV MANNER IN WHICH DIRECTORS AND OFFICERS ARE ELECTED OR APPOINTED

The Method in which the Directors are elected will be stated in the Bylaws.

ARTICLE V INITIAL BOARD OF DIRECTORS

This Not for Profit Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law,. The name and address of the initial directors of this Not for Profit Corporation are:

Brian Sofsky 141 SE 33rd Avenue Ocala, Florida 34471

Greg Young 1761 SE 38th Avenue Ocala, Fl. 34471

Edwin A. Green, III 740 SE 3rd Street Ocala, FL 34471

ARTICLE VI INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Greg Young 1761 SE 38th Avenue Ocala, FL 34471

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

Edwin A. Green, III

(B) Registered Office:

4 S.E. Broadway Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this day of October, 2003.

GREG YOUNG, Incorporato

STATE OF FLORIDA) COUNTY OF MARION) 03 OCT -9 PM 12: 24
SECRETARY OF STATE
TAIL AHASSEE FLORID:

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared GREG YOUNG, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this day of October 2003.

Notary Public

Heid: F. Sarsony

(Print Name of Notary)

Held E. Sarsony

My Commission DD204549

Expires April 20, 2007

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 840 day of October, 2003.

EDWIN A. GREEN III Registered Agent