

Electronic Articles of Incorporation For

**N04000011272
FILED
December 06, 2004
Sec. Of State
Ipoole**

SALERNO THEATRE PRODUCTIONS, 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:

SALERNO THEATRE PRODUCTIONS, INC.

Article II

The principal place of business address:

12902 COMMODITY PLACE
TAMPA, FL. US 33626

The mailing address of the corporation is:

12157 W. LINEBAUGH AVENUE
#337
TAMPA, FL. US 33626

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF SALERNO THEATRE PRODUCTIONS, INC. WILL BE TO
PROMOTE, PROPAGATE AND ENGAGE IN ACTIVITIES TO ENCOURAGE
ARTS AND LIVE THEATRE PERFORMANCE IN THE TAMPA BAY AREA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

MICHAEL C MATHEWS
12157 W. LINEBAUGH AVENUE
#337
TAMPA, FL. 33626

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

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Registered Agent Signature: MICHAEL C. MATHEWS

Article VI

The name and address of the incorporator is:

MICHAEL C. MATHEWS
12157 W. LINEBAUGH AVENUE, #337
TAMPA, FL 33626

Incorporator Signature: MICHAEL C. MATHEWS

Article VII

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

Title: P
MICHAEL C MATHEWS
12157 W. LINEBAUGH AVENUE, #337
TAMPA, FL. 33626

Title: DIR
H. J. MATHEWS
12902 COMMODITY PLACE
TAMPA, FL. 33626 US

Title: DIR
LISA M SMITH
8734 ISLAND BREEZE LANE
TEMPLE TERRACE, FL. 33637 US

Title: DIR
MICHELINE WOMBOUGH
16430 TURNBURY OAK DR.
ODESSA, FL. 33556 US

Title: DIR
MICHELE C MATHEWS
16430 TURNBURY OAK DR.
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

12/04/2004