

Electronic Articles of Incorporation For

**N05000005209
FILED
May 19, 2005
Sec. Of State
cblalock**

THEATREONE 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:

THEATREONE INC.

Article II

The principal place of business address:

4502 OLD SAYBROOK AVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

4502 OLD SAYBROOK AVE
TAMPA, FL. US 33624

Article III

The specific purpose for which this corporation is organized is:

THEATREONE IS A PROFESSIONAL THEATRE COMPANY. OUR MISSION IS TO PROVIDE FIRST RATE LIVE THEATRE PRODUCTIONS, SERVE AS AN OUTLET FOR LOCAL ACTORS, PERFORMERS AND PLAYWRITES, EDUCATE AND YOUNG ARTISTS AND SUPPORT THE ARTS IN OUR COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

BOARD VOTE

Article V

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

STEPHEN M RAGG-SMITH
4502 OLD SAYBROOK AVE
TAMPA, FL. 33624

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

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Registered Agent Signature: STEPHEN RAGG-SMITH

Article VI

The name and address of the incorporator is:

STEPHEN RAGG-SMITH
4502 OLD SAYBROOK AVE.
TAMPA, FL 33624

Incorporator Signature: STEPHEN RAGG-SMITH

Article VII

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

Title: P
STEPHEN M RAGG-SMITH
4502 OLD SAYBROOK AVE
TAMPA, FL. 33624

Title: VP
AMY C RAGG-SMITH
4502 OLD SAYBROOK AVE
TAMPA, FL. 33624

Title: AD
SKIP VOLKLE
2105 W. SOUTHVIEW AVE.
TAMPA, F;. 33606

Title: AD
RICK CODY
11113 N. NEBRASKA AVE
TAMPA, FL. 33612

Title: CFO
TONY PANNACIO
9316 EXPOSITION DR.
TAMPA, FL. 33626

Title: PRD
MIKE MILLER
2105 1/2 W. SOUTHVIEW DR.
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

05/19/2005