

**Electronic Articles of Incorporation
For**

N05000007105
FILED
July 13, 2005
Sec. Of State
clewis

CALLAHAN AREA SHOW THEATRE, 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:

CALLAHAN AREA SHOW THEATRE, INC.

Article II

The principal place of business address:

44230 WOODLAND CIRCLE
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

44230 WOODLAND CIRCLE
CALLAHAN, FL. US 32011

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT COMMUNITY THEATRE TO EDUCATE,PROMOTE AND
ENTERTAIN THE COMMUNITY IN THE THEATRICAL ARTS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AT ANNUAL MEETING

Article V

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

BRENDA M HARKCOM
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011

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

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Registered Agent Signature: BRENDA MIKUS HARKCOM

Article VI

The name and address of the incorporator is:

BRENDA MIKUS HARKCOM
CALLAHAN AREA SHOW THEATRE, INC.
44230 WOODLAND CIRCLE
CALLAHAN, FL 32011

Incorporator Signature: BRENDA MIKUS HARKCOM

Article VII

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

Title: P
BRENDA M HARKCOM
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Title: 1VP
CHERYL RUSNAK
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Title: SEC
LORI MORRIS
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Title: TRE
SHERRINE GRISWOLD
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Title: 2VP
DEBORAH WILCOX
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Title: 3VP
DELLA L MIKUS
44230 WOODLAND CIRCLE
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

07/13/2005