

**Electronic Articles of Incorporation
For**

N07000006990
FILED
July 17, 2007
Sec. Of State
jshivers

THE CABARET AT ST. AUGUSTINE, 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 CABARET AT ST. AUGUSTINE, INC.

Article II

The principal place of business address:

310 22ND STREET
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

310 22ND STREET
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

PROVIDE PERFORMANCES AND INSTRUCTION IN THE THEATRICAL
ARTS, AND RAISE MONEY FOR ARTS ORGANIZATIONS IN ST.
AUGUSTINE.

Article IV

The manner in which directors are elected or appointed is:

CHOSEN FROM FOUNDERS OF THE CORPORATION

Article V

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

PATRICK M HUGHES
310 22ND STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: PATRICK M. HUGHES

Article VI

The name and address of the incorporator is:

PATRICK M. HUGHES 310 22
ND STREET
ST. AU
GUSTINE, FL 32084

Incorporator Signature: PATRICK M. HUGHES

Article VII

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

Title: P
PATRICK J DANIELSON
10 CINCINNATI AVENUE
ST. AUGUSTINE, FL. 32084

Title: VP
SEAN P O'CASEY
10 CINCINNATI AVENUE
ST. AUGUSTINE, FL. 32084

Title: T
PATRICK M HUGHES
310 22ND STREET
ST. AUGUSTINE, FL. 32084

Title: S
SAMUEL P CLEIN
25 MASTERS DRIVE
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

07/10/2007