

**Electronic Articles of Incorporation
For**

N09000000866
FILED
January 28, 2009
Sec. Of State
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BURT REYNOLDS INSTITUTE FOR FILM AND 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:

BURT REYNOLDS INSTITUTE FOR FILM AND THEATRE, INC.

Article II

The principal place of business address:

1061 EAST INDIANTOWN ROAD
416
JUPITER, FL. 33477

The mailing address of the corporation is:

1061 EAST INDIANTOWN ROAD
416
JUPITER, FL. 33477

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT PURPOSES. SPECIFICALLY, AS A TEACHING
INSTITUTION FOR FILM AND THEATRE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KATHLEEN G KOZINSKI
1061 E. INDIANTOWN ROAD
416
JUPITER, FL. 33477

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

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Registered Agent Signature: KATHLEEN G. KOZINSKI, ESQ.

Article VI

The name and address of the incorporator is:

KATHLEEN G. KOZINSKI, ESQ.
1061 EAST INDIANTOWN ROAD
416
JUPITER, FLORIDA 33477

Incorporator Signature: KATHLEEN G. KOZINSKI, ESQ.

Article VII

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

Title: P
SUZANNE L NIEDLAND
140 INTRACOASTAL POINTE DRIVE, SUITE 410
JUPITER, FL. 33477

Title: VPSE
KATHLEEN G KOZINSKI
1061 EAST INDIANTOWN ROAD, SUITE 416
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

01/28/2009