

**Electronic Articles of Incorporation
For**

N10000000112
FILED
January 05, 2010
Sec. Of State
rdunlap

LAKE MIONA THEATER GROUP, 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:

LAKE MIONA THEATER GROUP, INC.

Article II

The principal place of business address:

850 SHELL BARK WAY
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

850 SHELL BARK WAY
THE VILLAGES, FL. 32162

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A CHARITABLE, EDUCATIONAL, CIVIC, SOCIAL,
BENEVOLENT, FRATERNAL AND CULTURAL ORGANIZATION TO PROVIDE
ITS MEMBERS WITH COMMUNITY INVOLVEMENT AND OUTLET THROUGH
THE FINE ARTS, NAMELY THEATER.

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:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL. 32159

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

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Registered Agent Signature: RYAN J. MILLHORN

Article VI

The name and address of the incorporator is:

DANIEL ESPOSITO
850 SHELL BARK WAY

THE VILLAGES, FLORIDA 32162

Incorporator Signature: DANIEL ESPOSITO

Article VII

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

Title: P
DANIEL ESPOSITO
850 SHELL BARK WAY
THE VILLAGES, FL. 32162

Title: S
KAY ESPOSITO
850 SHELL BARK WAY
THE VILLAGES, FL. 32162

Title: VP
JAMES WAELTI
1971 CEDAR RIDGE PLACE
THE VILLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

01/01/2010