

**Electronic Articles of Incorporation
For**

N10000003229
FILED
March 30, 2010
Sec. Of State
sprather

THE PALACE 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:

THE PALACE THEATRE INC.

Article II

The principal place of business address:

3858 SUN CITY CENTER BLVD.
RUSKIN, FL. 33573

The mailing address of the corporation is:

3858 SUN CITY CENTER BLVD.
RUSKIN, FL. 33573

Article III

The specific purpose for which this corporation is organized is:

TO ENRICH THE SENIOR CITIZEN COMMUNITY WITH PERFORMING AND
VISUAL ARTS THROUGH LECTURES, WORKSHOPS AND ENTERTAINMENT,
ESTABLISHING SCHOLARSHIPS.

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:

ANDRIES H OOSTHUIZEN
1801 BEDFORD LANE
B43
RUSKIN, FL. 33573

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

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Registered Agent Signature: ANDRIES OOSTHUIZEN

Article VI

The name and address of the incorporator is:

ANDRIES OOSTHUIZEN
1801 BEDFORD LANE
B43
RUSKIN, FL 33573

Incorporator Signature: ANDRIES OOSTHUIZEN

Article VII

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

Title: P
ANDRIES H OOSTHUIZEN
1801 BEDFORD LANE
RUSKIN, FL. 33573

Title: P
BRUCE F FALLENDER
1006 LAJOLLA AVE.
RUSKIN, FL. 33573

Title: P
FRANK HARTMANN
11717 HOLLY CREEK DRIVE
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

04/01/2010