

**Electronic Articles of Incorporation
For**

N1100000361
FILED
January 12, 2011
Sec. Of State
rdunlap

THE ELLENTON LITTLE THEATER 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 ELLENTON LITTLE THEATER INC.

Article II

The principal place of business address:

707 3RD AVE. W.
PALMETTO, FL. 34221

The mailing address of the corporation is:

707 3RD AVE. W.
PALMETTO, FL. 34221

Article III

The specific purpose for which this corporation is organized is:

TO ENTERTAIN, INFORM, AND EDUCATE, BY PROVIDING RESIDENTS
THE OPPORTUNITY TO ATTEND AND PARTICIPATE IN PRESENTATIONS
OF THE FINEST THEATRICAL WORKS AVAILABLE. AND ANY AND ALL
BUSINESS ALLOWED OF A 501C3 CORP.

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:

MATTHEW K MAYO
11521 57TH ST. CIR. E.
PARRISH, FL. 34219

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

Registered Agent Signature: MATTHEW MAYO

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Article VI

The name and address of the incorporator is:

MATTHEW K MAYO
11521 57TH ST. CIR E.

PARRISH FL 34219

Electronic Signature of Incorporator: MATTHEW MAYO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CINDY JARVIS
707 3RD AVE W
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

01/11/2011