

**Electronic Articles of Incorporation
For**

N11000010360
FILED
November 03, 2011
Sec. Of State
jshivers

VENICE ARTS AND LITERARY SOCIETY, 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:

VENICE ARTS AND LITERARY SOCIETY, INC.

Article II

The principal place of business address:

101 VENICE AVENUE
25
VENICE, FL. 34285

The mailing address of the corporation is:

101 VENICE AVENUE
25
VENICE, FL. 34285

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AND PROMOTE A SERIES OF PROGRAMS AND EVENTS TO
SUPPORT AND FUND AN APPRECIATION OF ALL FORMS OF THE ARTS,
CULTURAL EXCHANGE AND LITERATURE FOR VENICE AREA
CITIZENS.

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:

STEPHEN ALBEE
1023 INDIAN BEACH DRIVE
SARASOTA, FL. 34234

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

Registered Agent Signature: STEPHEN ALBEE

Article VI

The name and address of the incorporator is:

STEPHEN ALBEE
1023 INDIAN BEACH DRIVE

SARASOTA, FL 34234

Electronic Signature of Incorporator: STEPHEN ALBEE

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
STEPHEN ALBEE
1023 INDIAN BEACH DRIVE
SARASOTA, FL. 34234

Title: VP
NANCY PIKE
420 BAYNARD DRIVE
VENICE, FL. 34285

Title: VP
JEAN TRAMMELL
101 VENICE AVENUE
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

11/03/2011