

**Electronic Articles of Incorporation
For**

N12000000477
FILED
January 17, 2012
Sec. Of State
bmcknight

ST. AUGUSTINE FILM 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:

ST. AUGUSTINE FILM SOCIETY INC.

Article II

The principal place of business address:

773 CAPTAINS DR.
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

773 CAPTAINS DR.
ST. AUGUSTINE, FL. 32080

Article III

The specific purpose for which this corporation is organized is:

PROVIDE INTELLECTUALLY STIMULATING FILM VIEWING
OPPORTUNITIES TO RESIDENTS AND VISITORS OF N.E. FLORIDA.

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:

JOSEPH MARX
773 CAPTAINS DR.
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: JOSEPH MARX

Article VI

The name and address of the incorporator is:

JOSEPH MARX
773 CAPTAINS DR.

ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: JOSEPH MARX

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
JOSEPH MARX
773 CAPTAINS DR.
ST. AUGUSTINE, FL. 32080

Title: VP
ANDREA MARX
773 CAPTAINS DR.
ST. AUGUSTINE, FL. 32080

Title: SECR
BARBARA OTTAVIANI-JONES
650 WEST POPE RD. UNIT 270
ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/10/2012