

Electronic Articles of Incorporation For

**N12000003818
FILED
April 12, 2012
Sec. Of State
tburch**

MIRACLE FISH FEATURE FILM CORPORATION

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:

MIRACLE FISH FEATURE FILM CORPORATION

Article II

The principal place of business address:

1000 14TH ST N
ST PETERSBURG, FL. 33705

The mailing address of the corporation is:

1000 14TH ST N
ST PETERSBURG, FL. 33705

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, SCIENTIFIC AND LITERARY PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

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:

JANET M DIEHLMANN
4228 37TH AVE N
ST PETERSBURG, FL. 33713

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

Registered Agent Signature: JANET M. DIEHLMANN

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Article VI

The name and address of the incorporator is:

SHANNON BAILEY
1000 14TH ST N

ST PETERSBURG, FL 33705

Electronic Signature of Incorporator: SHANNON A BAILEY

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
SHANNON A BAILEY
1000 14TH ST N
ST PETERSBURG, FL 33705

Title: SEC
JANET M DIEHLMANN
4228 37TH AVE N
ST PETERSBURG, FL 33713

Article VIII

The effective date for this corporation shall be:

04/11/2012