

**Electronic Articles of Incorporation
For**

N12000003974
FILED
April 17, 2012
Sec. Of State
jshivers

TAMPA BAY INTERNATIONAL FILM FESTIVAL 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:

TAMPA BAY INTERNATIONAL FILM FESTIVAL INC.

Article II

The principal place of business address:

1009 WEBB DR
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1009 WEBB DR
CLEARWATER, FL. US 33755

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE COLLABORATIVE EFFORTS OF ACTORS, WRITERS AND DIRECTORS THROUGH THE MEDIUM OF FILM AT AN ANNUAL FESTIVAL WHERE WE WILL SHOWCASE SAID WORKS AND HOST EDUCATIONAL PANELS SO THAT FILM STUDENTS MAY LEARN FROM FILM PROFESSIONALS

Article IV

The manner in which directors are elected or appointed is:

FOUNDERS AND ORGANIZERS OF THE FESTIVAL WILL APPOINT

Article V

The name and Florida street address of the registered agent is:

MICHAEL J REMBIS
1009 WEBB DR
CLEARWATER, FL. 33755

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

Registered Agent Signature: MICHAEL J REMBIS

Article VI

The name and address of the incorporator is:

MICHAEL J REMBIS
1009 WEBB DR

CLEARWATER, FL 33755

Electronic Signature of Incorporator: MICHAEL J REMBIS

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
MICHAEL J REMBIS
1009 WEBB DR
CLEARWATER, FL. 33755 US

Title: VP
ELLEN C REMBIS
1009 WEBB DR
CLEARWATER, FL. 33755 US

Title: CMO
HOLLIE C BEDFORD
1712 E RIVERSIDE DR STE 54
AUSTIN, TX. 78741 US

Article VIII

The effective date for this corporation shall be:

04/16/2012