

Electronic Articles of Incorporation For

N12000004674
FILED
May 08, 2012
Sec. Of State
mdickey

HAT BOX REVUE, 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:

HAT BOX REVUE, INC.

Article II

The principal place of business address:

7422 GROVEWOOD CT
ORLANDO, FL. US 32818

The mailing address of the corporation is:

7422 GROVEWOOD CT
ORLANDO, FL. US 32818

Article III

The specific purpose for which this corporation is organized is:

HAT BOX REVUE, INC. IS DEDICATED TO PRODUCING AFFORDABLE,
OUTSTANDING & UNIQUE ENTERTAINMENT; PROVIDING INNOVATIVE
EDUCATIONAL & THEATRICAL OPPORTUNITIES TO THE COMMUNITY &
CHALLENGING MEMBERS TO THINK, ACT & OPERATE
UNCONVENTIONALLY

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:

WM ANDRE PROVENCHER III
7422 GROVEWOOD CT
ORLANDO, FL. 32818

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

Registered Agent Signature: WM ANDRE PROVENCHER III

Article VI

The name and address of the incorporator is:

WM ANDRE PROVENCHER III
7422 GROVEWOOD CT

ORLANDO, FL 32818

Electronic Signature of Incorporator: WM ANDRE PROVENCHER III

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
PAM CANAVAN
10400 CALLE DE FLORES
CLERMONT, FL. 34711 US

Title: T
STERLING BATES
13838 FAIRWAY ISLAND DR APT # 1431
ORLANDO, FL. 32837 US

Title: S
SANDY WILLIAMS
15724 LAKE HODGE CT
CLERMONT, FL. 34711 US