

**Electronic Articles of Incorporation
For**

N12000005146
FILED
May 23, 2012
Sec. Of State
bmcknight

THEATRE TAMPA BAY, 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:

THEATRE TAMPA BAY, INC.

Article II

The principal place of business address:

2213 E. 6TH AVE.
YBOR CITY, FL. US 33605

The mailing address of the corporation is:

PO BOX
YBOR CITY, FL. US 33675

Article III

The specific purpose for which this corporation is organized is:

THEATRE TAMPA BAY, INC. WILL PROMOTE PROFESSIONAL THEATRE
IN TAMPA BAY.

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:

MICHAEL A MURPHY
5906 S. SWITZER AVE.
TAMPA, FL. 33611

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

Registered Agent Signature: MICHAEL A. MURPHY

Article VI

The name and address of the incorporator is:

MICHAEL A. MURPHY
5906 S. SWITZER AVE.

TAMPA, FL 33611

Electronic Signature of Incorporator: MICHAEL A. MURPHY

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
BRIDGET BEAN
2213 E. 6TH AVE.
YBOR CITY, FL. 33605 US

Title: VP
JON PALMER CLARIDGE
2213 E. 6TH AVE.
YBOR CITY, FL. 33605 US

Title: S/T
MICHAEL A MURPHY
2213 E. 6TH AVE
YBOR CITY, FL. 33605 US