Electronic Articles of Incorporation For

N13000001250 FILED February 07, 2013 Sec. Of State

GHOSTBIRD THEATRE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: GHOSTBIRD THEATRE, INC.

Article II

The principal place of business address:

928 SW 36TH TER CAPE CORAL, FL. 33914

The mailing address of the corporation is:

928 SW 36TH TER CAPE CORAL, FL. 33914

Article III

The specific purpose for which this corporation is organized is:

GHOSTBIRD THEATRE, INCORPORATED, IS ORGANIZED FOR CHARITABLE, ARTISTIC, AND EDUCATIONAL PURPOSES. ITS FOCUS WILL BE ON EXPERIMENTAL, COLLABORATIVE, AND TRANSMEDIAL PERFORMANCES TO CHALLENGE AND INSPIRE THE LOCAL COMMUNITY.

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:

BRITTNEY N BRADY 928 SW 36TH TER CAPE CORAL, FL. 33914

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

Registered Agent Signature: BRITTNEY BRADY

Article VI

The name and address of the incorporator is:

BRITTNEY BRADY 928 SW 36TH TER

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: BRITTNEY BRADY

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: CH BRITTNEY N BRADY 928 SW 36TH TER CAPE CORAL, FL. 33914 US

Title: VCH PHILIP J HEUBECK 721 JEFFERSON AVE. LEHIGH ACRES, FL. 33936 US

Title: S JAMES BROCK 16442 TIMBERLAKES DR., APT. 204 FORT MYERS, FL. 33908 US

Title: T KATELYN E GRAVEL 736 CORAL DRIVE CAPE CORAL, FL. 33904 US N13000001250 FILED February 07, 2013 Sec. Of State rdunlap