

**Electronic Articles of Incorporation
For**

N13000003271
FILED
April 05, 2013
Sec. Of State
psmith

THE CAVERN ROCK'N'ROLL MUSEUM, 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:

THE CAVERN ROCK'N'ROLL MUSEUM, INC.

Article II

The principal place of business address:

5671 DEREK AVENUE
SARASOTA, FL. 34232

The mailing address of the corporation is:

5671 DEREK AVENUE
SARASOTA, FL. 34232

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE RELIGIOUS EDUCATIONAL SCIENTIFIC PURPOSES
& COMMUNITY WELFARE BY EXHIBITING/PRESERVING MUSIC
& HISTORICAL MEMORABILIA; YOUTH/ADULT CLASSES; BENEFIT
VENUE; GENERATE EMPLOYMENT/TOURISM; PUBLIC ACCESS TO ARTS

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:

TRICIA L CONNER
4809 CAMPHOR AVENUE
SARASOTA, FL. 34231

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

Registered Agent Signature: TRICIA L. CONNER

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Article VI

The name and address of the incorporator is:

TRICIA L. CONNER
4809 CAMPHOR AVENUE

SARASOTA, FL 34231

Electronic Signature of Incorporator: TRICIA L. CONNER

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
LARRY D DANNER
5671 DEREK AVENUE
SARASOTA, FL. 34232

Title: VP
TRICIA L CONNER
5671 DEREK AVENUE
SARASOTA, FL. 34232

Title: TRES
RICK THOMAS
5671 DEREK AVENUE
SARASOTA, FL. 34232

Title: D
CHAZ TRIPPY
5671 DEREK AVENUE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

04/01/2013