

**Electronic Articles of Incorporation
For**

N13000010957
FILED
December 10, 2013
Sec. Of State
tscott

PORT THEATRE 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:

PORT THEATRE INC.

Article II

The principal place of business address:

314 REID AVENUE
PORT ST JOE, FL. 32456

The mailing address of the corporation is:

314 REID AVENUE
PORT ST JOE, FL. 32456

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF THE PORT THEATRE TO PROMOTE EDUCATIONAL,
ARTISTIC AND CULTURAL OPPORTUNITIES AND ANY OTHER ACTIVITY
ASSOCIATED THEREWITH

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:

RISH, GIBSON & SCHOLZ PA
116 SAILOR'S COVE
PORT ST JOE, FL. 32456

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

Registered Agent Signature: THOMAS S GIBSON

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Article VI

The name and address of the incorporator is:

JAMES H COLLINS
206 ISLAND TRACE DRIVE

LIZELLA GEORGIA 31052

Electronic Signature of Incorporator: JAMES H COLLINS

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: D
DELORES W WINDOLF
318 6TH STREET
PORT ST JOE, FL. 32456

Title: D
PHILLIP R CROTON
229 CANAL STREET
PORT ST JOE, FL. 32456

Title: D
ANNA D REID
121 WEST HIGHWAY 98
PORT ST JOE, FL. 32456