

**Electronic Articles of Incorporation  
For**

N1400000022  
FILED  
December 30, 2013  
Sec. Of State  
mdickey

TAVARES THEATER, 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:

TAVARES THEATER, INC.

**Article II**

The principal place of business address:

5637 GULF STREAM STREET  
TAVARES, FL. 32778

The mailing address of the corporation is:

5637 GULF STREAM STREET  
TAVARES, FL. 32778

**Article III**

The specific purpose for which this corporation is organized is:

THE TAVARES THEATER, INC. WAS CREATED TO SUPPORT LIVE  
PERFORMING ARTS IN LAKE COUNTY, FL, CENTERING IN TAVARES,  
FL. THE CORP. WILL BE OPERATED AS A NON-PROFIT ENTITY  
AND IS APPLYING FOR 501(C)(3) STATUS WITH THE FEDERAL  
GOVERNMENT.

**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:

HAROLD D MINER  
5637 GULF STREAM STREET  
TAVARES, FL. 32778

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

Registered Agent Signature: HAROLD D MINER

## Article VI

The name and address of the incorporator is:

HAROLD D MINER  
5637 GULF STREAM STREET

TAVARES, FL 32778

Electronic Signature of Incorporator: HAROLD D MINER

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: CEO  
NOEL A MINER  
5637 GULF STREAM STREET  
TAVARES, FL. 32778

Title: T  
HAROLD D MINER  
5637 GULF STREAM STREET  
TAVARES, FL. 32778

Title: G  
MARGARET A WHYTE  
3507 TROPICAL SEAS LOOP  
TAVARES, FL. 32778

## Article VIII

The effective date for this corporation shall be:

01/01/2014