

**Electronic Articles of Incorporation
For**

N15000000846
FILED
January 27, 2015
Sec. Of State
tscott

SECOND SCREEN CULT CINEMA, 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:

SECOND SCREEN CULT CINEMA, INC.

Article II

The principal place of business address:

314 E. PARK AVE
TAMPA, FL. US 33602

The mailing address of the corporation is:

314 E. PARK AVE
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

TO ENERGIZE THE CITY OF TAMPA'S URBAN CORE AND TO ENRICH
THE CULTURAL ARTS COMMUNITY IN THE GREATER TAMPA BAY AREA
BY ENGAGING LOCAL RESIDENTS WHILE PROVIDING THEM WITH A
UNIQUE, CINEMATIC EXPERIENCE.

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:

JOHN C CORSO
314 E. PARK AVE
TAMPA, FL. 33602

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

Registered Agent Signature: JOHN C. CORSO

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Article VI

The name and address of the incorporator is:

JOHN CORSO
314 E. PARK AVE

TAMPA, FL 33602

Electronic Signature of Incorporator: JOHN C. CORSO

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
MICHAEL MARTZ
4302 W. SANTIAGO STREET
TAMPA, FL. 33629 US

Title: VP
ANN-ELIZA M TAYLOR
918 E. SAINT CLAIR STREET
TAMPA, FL. 33605

Title: T
AMY MARTZ
4302 W. SANTIAGO STREET
TAMPA, FL. 33629 US

Title: S
MARIA MCDOWELL
314 E. PARK AVE
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

01/27/2015