

**Electronic Articles of Incorporation
For**

N1500007097
FILED
July 17, 2015
Sec. Of State
jahickman

THEATRE OF MEMORY FOUNDATION 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:

THEATRE OF MEMORY FOUNDATION INC.

Article II

The principal place of business address:

4205 NW 61ST TERR.
GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

P.O. BOX 357764
GAINESVILLE, FL. US 32635

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT A NON-PROFIT ORGANIZATION THROUGH MUSEUM
EXHIBITS, PROGRAMS AND PERFORMING 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:

WILLIAM E HUTCHINSON
4205 NW 61ST TERRACE
GAINESVILLE, FL. 32606

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

Registered Agent Signature: WILLIAM E. HUTCHINSON

Article VI

The name and address of the incorporator is:

JENNIFER A. JOHNSON
4205 NW 61ST TERRACE

GAINESVILLE, FL 32606

Electronic Signature of Incorporator: JENNIFER A. JOHNSON

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
WILLIAM E HUTCHINSON
4205 NW 61ST TERRACE
GAINESVILLE, FL. 32606 US

Title: VP
RUSSELL ETLING
3631 NW 60TH LANE
GAINESVILLE, FL. 32653 US

Title: SEC
SARAH MAXWELL
4205 NW 61ST TERRACE
GAINESVILLE, FL. 32606 US

Title: TREA
JENNIFER A JOHNSON
4205 NW 61ST TERRACE
GAINESVILLE, FL. 32606 US

Article VIII

The effective date for this corporation shall be:

07/17/2015