

**Electronic Articles of Incorporation  
For**

N1500008375  
FILED  
August 26, 2015  
Sec. Of State  
mdickey

EIGHT O'CLOCK 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:

EIGHT O'CLOCK THEATRE, INC.

**Article II**

The principal place of business address:

105 CENTRAL PARK DR.  
LARGO, FL. US 33770

The mailing address of the corporation is:

PO BOX 297  
SAFETY HARBOR, FL. US 34695

**Article III**

The specific purpose for which this corporation is organized is:

DEDICATED TO PRESENTING A DIVERSE AND ENTERTAINING SLATE OF  
HIGH QUALITY, VOLUNTEER DRIVEN THEATRICAL EXPERIENCES THAT  
EDUCATE, STIMULATE AND ENRICH THE ENTIRE COMMUNITY

**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:

MELANIE TOPPE  
210 14TH AVE. N  
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: MELANIE TOPPE

## Article VI

The name and address of the incorporator is:

BETSY BYRD  
47 RIDGECROFT LN

SAFETY HARBOR, FL 34695

Electronic Signature of Incorporator: BETSY BYRD

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  
JUDITH HALL  
101 BAYWOOD AVE  
CLEARWATER, FL. 33765 US

Title: VP  
JONATHAN TOPPE  
210 14TH AVENUE N  
ST. PETERSBURG, FL. 33701 US

Title: S  
KAREN JOHNSTON  
801 S POINSETTIA DRIVE  
TAMPA, FL. 33609 US

Title: T  
MELANIE TOPPE  
210 14TH AVE.  
ST. PETERSBURG, FL. 33701 US

Title: ED  
BETSY BYRD  
47 RIDGECROFT LN  
SAFETY HARBOR, FL. 34695 US

## Article VIII

The effective date for this corporation shall be:

09/01/2015