

**Electronic Articles of Incorporation
For**

N16000009035
FILED
September 14, 2016
Sec. Of State
tscott

IMAGINE MUSEUM CORPORATION

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:

IMAGINE MUSEUM CORPORATION

Article II

The principal place of business address:

1901 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

1901 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO ESTABLISH A VERY ACTIVE MUSEUM AND BRING FINE ART TO ST. PETERSBURG THAT MIGHT NOT OTHERWISE BE SHOWN HERE, CONTRIBUTING TO THE EXPANSION OF ARTS ACTIVITY IN THE REGION AND ENHANCING THE IMMEDIATE NEIGHBORHOOD.

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:

HELLER GOLDBERG, P..A.
200 CENTRAL AVENUE
SUITE 2000
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: GLENN E. GOLDBERG, ESQ.

Article VI

The name and address of the incorporator is:

GLENN E. GOLDBERG, ESQ.
200 CENTRAL AVENUE
SUITE 2000
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: GLENN E. GOLDBERG, ESQ.

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
TRISH DUGGAN
1740 GULF BOULEVARD
BELLEAIR BEACH, FL. 33786

Title: VP
NATE JESSUP
1901 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Title: S
MARLENA ROSE
1901 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

09/14/2016