

**Electronic Articles of Incorporation
For**

N17000010825
FILED
May 30, 2017
Sec. Of State
ndmccleessam

PHASE EIGHT 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:

PHASE EIGHT THEATER , INC.

Article II

The principal place of business address:

221 SETTLERS ROW N
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

1907 CREEKSIDE CIRCLE
ATLANTIC BEACH, FL. US 32233

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
THE EDUCATIONAL AND LITERARY PURPOSES OF CREATING AND
PRODUCING THEATRICAL PIECES UNDER SEC. 501(C)(3) OF THE
INTERNAL REVENUE CODE OR ANY CORRESPONDING FUTURE TAX
CODE.

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:

LMG COOPERATIVE, INC.
1907 CREEKSIDE CIRCLE
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: LISA M. GOODRICH

Article VI

The name and address of the incorporator is:

AUSTIN J. GRIFFIN, ESQ.
226 3RD STREET N.

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: AUSTIN J. GRIFFIN, 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: DIR.
BIANCA BORGHI
4243 MELROSE AVENUE
JACKSONVILLE, FL. 32210 US

Title: DIR.
PATRICK FISHER
2831 POST STREET
JACKSONVILLE, FL. 32205 US

Title: DIR.
JANE CONDON
1478 RIVERPLACE BLVD. #1903
JACKSONVILLE, FL. 32207 US

Title: DIR.
CAROL GRIMES
1478 RIVERPLACE BLVD. #1903
JACKSONVILLE, FL. 32207 US

Title: DIR.
REMEDIOS BOLDIN
1800 RIVER BLUFF RD
JACKSONVILLE, FL. 32211 US

Title: DIR.
CHAD VILLARROEL
1122 13TH AVE N
JACKSONVILLE, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

05/30/2017