

**Electronic Articles of Incorporation
For**

N18000000307
FILED
January 09, 2018
Sec. Of State
tscott

MNM THEATRE COMPANY, 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:

MNM THEATRE COMPANY, INC.

Article II

The principal place of business address:

318 S. LAKE DR.
LANTANA, FL. 33462

The mailing address of the corporation is:

318 S. LAKE DR.
LANTANA, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE HIGH QUALITY, PROFESSIONAL, LIVE THEATRE THAT
ENTERTAINS AND INSPIRES AUDIENCES AND ENRICHES THE CULTURAL
LIFE OF OUR 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:

MARCIE GORMAN
318 S. LAKE DR.
LANTANA, FL. 33462

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

Registered Agent Signature: MARCIE GORMAN

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Article VI

The name and address of the incorporator is:

MARCIE GORMAN
318 S. LAKE DR.

LANTANA FL 33462

Electronic Signature of Incorporator: MARCIE GORMAN

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 S
MARCIE GORMAN
318 S. LAKE DR.
LANTANA, FL. 33462

Title: T VP
STANLEY E ALTHOF
318 S. LAKE DR.
LANTANA, FL. 33462

Title: VP
GARY SHIFRIN
426 N. COUNTRY CLUB DR.
ATLANTIS, FL. 33462

Article VIII

The effective date for this corporation shall be:

01/09/2018