

**Electronic Articles of Incorporation
For**

N19000012831
FILED
December 12, 2019
Sec. Of State
tscott

NEW FLORIDA CINEMA, 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:

NEW FLORIDA CINEMA, INC.

Article II

The principal place of business address:

3808 WILKINSON RD.
SARASOTA,, FL. 34243

The mailing address of the corporation is:

3808 WILKINSON RD.
SARASOTA, FL. 34243

Article III

The specific purpose for which this corporation is organized is:

NEW FLORIDA CINEMA, INC. SUPPORTS THE FILM COMMUNITY
THROUGHOUT FLORIDA. THE CORPORATION PROVIDES THE
FILMMAKING COMMUNITY WITH RESOURCES TO CREATE, DISTRIBUTE,
AND EXHIBIT THEIR FILMS SO THAT THE FILMMAKERS AND VIEWING

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:

JOHN R LAGERHOLM
3808 WILKINSON RD.
SARASOTA, FL 34233, FL. 34233

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

Registered Agent Signature: JOHN LAGERHOLM

Article VI

The name and address of the incorporator is:

JOHN LAGERHOLM
3808 WILKINSON RD.

SARASOTA, FL 34233

Electronic Signature of Incorporator: JOHN LAGERHOLM

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
JOHN R LAGERHOLM
3808 WILKINSON RD.
SARASOTA, FL. 34233

Title: VP
AUSTIN L MCKINLEY
2155 WOOD ST. # B-11
SARASOTA, FL. 34237

Title: T
MARY L STONER
5648 COUNTRY LAKES DR.
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

12/12/2019