

**Electronic Articles of Incorporation
For**

N20000003096
FILED
March 16, 2020
Sec. Of State
tscott

THE HEARTHSTONE 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:

THE HEARTHSTONE THEATRE INC.

Article II

The principal place of business address:

101 PALAFOX PL UNIT 12724
PENSACOLA, FL. US 32591

The mailing address of the corporation is:

101 PALAFOX PL UNIT 12724
PENSACOLA, FL. US 32591

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HOME FOR CREATIVE PEOPLE TO SHARE THEIR
PASSION WITH THE COMMUNITY THROUGH PERFORMANCE.

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:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: PATTY SCLIMENTI

N20000003096
FILED
March 16, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

INCFIL.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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
KRISTEN CARTER
7541 TIPPIN AVE
PENSACOLA, FL. 32514 US

Title: DIR
KATHLEEN CARTER
101 PALAFOX PL UNIT 12724
PENSACOLA, FL. 32591 US

Title: DIR
MICHAEL DAW
101 PALAFOX PL UNIT 12724
PENSACOLA, FL. 32591 US

Article VIII

The effective date for this corporation shall be:

03/16/2020