

4/22/14

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A MATTER OF CONSCIENCE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas E. Weber
Name (Printed or typed)

P.O. Box 22062
Address

Fort Lauderdale, FL 33335
City, State & Zip

(954) 646-3396
Daytime Telephone number

doug@dougweber.com
E-mail address: (to be used for future annual report notification)

FILED
16 JUN 15 PM 2:58

NOTE: Please provide the original and one copy of the articles.

Florida Department of State
Division of Corporations
Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
CORPORATION DIVISION

The undersigned incorporator, for the purpose of forming a State of Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

A Matter of Conscience, Inc.

Article II Principal Office

Principal street address:

**701 Brickell Key Boulevard
Miami, FL 33131**

Mailing address, if different is:

SAME

Article III Purpose

The purpose for which the corporation is organized is:

- A. To illuminate unique stories and investigations of social and historical importance to educate a global audience through the use of multi-media and art, including film, television and social media to create solution driven projects.
- B. To operate exclusively in any manner for such charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV Manner of Election

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

Article V Membership

This corporation is formed and shall be operated as a non-member corporation.

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Article VI Registered Agent

The name and Florida street address of the registered agent is:

Michele Gillen
701 Brickell Key Boulevard
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature: Michele Gillen Date: June 11, 2016

Article VII Incorporator

The name and address of the incorporator is:

Douglas E. Weber
Douglas Weber & Associates, Inc.
P.O. Box 22062
Fort Lauderdale, FL 33335

Incorporator Signature: Douglas E. Weber Date: June 11, 2016

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 VIII Officers and Directors

The initial officer(s) and/or director(s) of the corporation are:

Michele Gillen
701 Brickell Key Boulevard
Miami, FL 33131

President

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Article VIII Officers and Directors (cont.)

Marcia Izaguirre
701 Brickell Key Boulevard
Miami, FL 33131

Director

Tiffany Ganz
701 Brickell Key Boulevard
Miami, FL 33131

Director

Article IX Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes as defined under Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual or corporation.

Article X Dissolution Clause

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. No part of the assets of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons or corporations.

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16 JUN 15 PM 2:53
CLERK OF DISTRICT COURT
JANUARY 15 2016