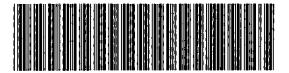
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### OVERSTREET, MILES, RITCH & CUMBIE, P.A. ATTORNEYS AT LAW

100 Church Street, Suite 1 Kissimmee, Florida 34741

R. Stephen Miles, Jr. Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel John B. Ritch, Of Counsel Telephone: (407) 847-5151 Facsimile: (407) 847-3353 fcumbie@omrclaw.com smiles@omrclaw.com

January 31, 2012

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

> RE: Harmony Video Fan Club, Inc. Articles of Incorporation

#### Gentlemen:

Enclosed you will find the original and one copy of Articles of Incorporation for Harmony Video Fan Club, Inc., Inc., forming a Florida not-for profit corporation, together with our firm check in the amount of \$70.00 for filing the corporation and the Designation of Registered Agent. Please forward confirmation in care of this office.

The email address for sending the notification of the Annual Report is ed.sackett@gmail.com

If you have any questions or need any further information to process this documentation please let me know.

Sincerely,

Fred H. Cumbie, Jr., Esquire

Enclosures

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SIGNED IN THE ABSENCE OF THE ABOVE TO AVOID DELAY

#### ARTICLES OF INCORPORATION

#### **FOR**

#### HARMONY VIDEO FAN CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, in compliance with Chapter 617, F.S., (Not for Profit), hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be: HARMONY VIDEO FAN CLUB, INC.

#### ARTICLE II

The principal place of business address is:

3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771

The mailing address of the corporation is:

3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771

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#### ARTICLE III

- a) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c) The corporation is a not for profit corporation. The purposes for which the corporation is organized are: a) To operate for the advancement of education of high school students by raising and distributing funds for such purposes, particularly in support of the video and media programming at Harmony High School in St. Cloud, Florida. b) To operate exclusively for such charitable, and educational purposed as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code or any subsequent federal tax law.

#### ARTICLE IV

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

#### ARTICLE V

The initial officers/directors are:

Roberta Underhill, 9020 Jupiter, St. Cloud, FL 34773 Rhonda Baur, 6755 Old Melbourne Highway, St. Cloud, FL 34771 Maryann Moss, P.O. Box 2448, Orlando, FL 32802 Ed Sackett, 3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771

#### ARTICLE VI

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

Ed Sackett, 3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771

#### **ARTICLE VII**

The name and address of the Incorporator is:

Ed Sackett, 3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

ED SACKETT, as Incorporator

Dated: 1/26/12

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for HARMONY VIDEO FAN CLUB, INC. at the place designated in the articles of incorporation, Ed Sackett, 3601 Arthur J Gallagher Blvd., St. Cloud, FL 34771, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

ED SACKETT, as Registered Agent

Dated: //26/12

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