

5/15/2020

Division of Corporations

Florida Department of State
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To:

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From:

Account Name : FRESE WHITEHEAD
Account Number : 120000000258
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FLORIDA LIMITED LIABILITY CO.
IRIS INDIE INTERNATIONAL, LLC

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ARTICLES OF ORGANIZATION
OF
IRIS INDIE INTERNATIONAL, LLC

ARTICLE I - NAME

The name of this Company is IRIS INDIE INTERNATIONAL, LLC.

ARTICLE II - DURATION

This Company shall have a perpetual existence commencing upon the filing of these Articles of Organization with the Department of State.

ARTICLE III - PRINCIPAL OFFICE AND AGENT

The principal place of business and initial registered office of the Company is 2200 Front Street, Suite 301, Melbourne, Florida 32901. The Registered Agent of the Company is Allan P. Whitehead.

ARTICLE IV - OBJECTS, PURPOSES AND POWER

Section 4.1: This is a Limited Liability Company.

Section 4.2: The objects and purposes for which this Company is organized are as follows:

4.2.1: To produce and control the rights to various projects in the field of motion pictures, television and all forms of entertainment.

4.2.2: To do such other things as may be necessary and proper to carry out and accomplish the above objects and purposes.

Section 4.3: In furtherance of the aforesaid objects, purposes and powers, the Company shall have all of the powers of a limited liability company organized and existing under the laws of the State of Florida, which powers shall include, but are not limited to, the power:

4.3.1: To levy and collect adequate assessments against members of the Company for the costs of operation of the Company.

4.3.2: To bring and defend suits on behalf of the Company.

4.3.4: To employ personnel to perform the services authorized by these articles.

4.3.5: To acquire and enter into agreements in furtherance of the stated objects and purposes of the Company.

ARTICLE V - MEMBERS

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Members and Managing Members of the Company shall consist of the following named individuals:

<u>NAME</u>	<u>ADDRESS</u>
Allan Whitehead (Manager)	2200 Front Street, Suite 301, Melbourne, FL 32901
Mark Goldberg (Manager)	32 Brookeline Drive, Asheville, NC 28803
Joshua Russell	18 Little Peanut Rd., Sylva, NC 28779
Dustin Whitehead	5085 Walker Street, Columbia, SC 29205

ARTICLE VI - OFFICERS

The officers of the Company shall consist of a president, one (1) or more vice presidents, a secretary and a treasurer. The officers in the Company shall be elected by the mutual agreement of the Managing Members named in Article 5. Any two (2) or more offices may be held by the same person, except the offices of president and secretary. The initial officers are:

President:	Mark Goldberg Address: 32 Brookeline Drive Asheville, NC 28803
Secretary/Treasurer:	Allan Whitehead Address: 2200 Front Street, Suite 301 Melbourne, FL 32901

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ARTICLE VII - INDEMNIFICATION

The Company shall indemnify any officers or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - CONTRACTS

The Company shall not enter into any contract without the consent of its Managing Members.

ARTICLE IX - DISSOLUTION

In the event of termination, dissolution or final liquidation of the Company, the Company shall engage in no further business other than that necessary to wind up the business and affairs of the Company. The President shall wind up the affairs of the Company. Each Investment Member shall look solely to the assets of the Company for the return of the Investment Member's investment, and if the Company property remaining after the payment or discharge of the debts and liabilities of the Company is insufficient to return the investment of each Investment Member, such Investment Member shall have no recourse against any other Member for indemnification, contribution, or reimbursement, except as specifically provided in this Agreement.

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ARTICLE X - AMENDMENT OF ARTICLES

These Articles may be amended by an affirmation vote of all Managing Members of the Company entitled to vote.

ARTICLE XI – COMPENSATION OF MANAGING MEMBERS

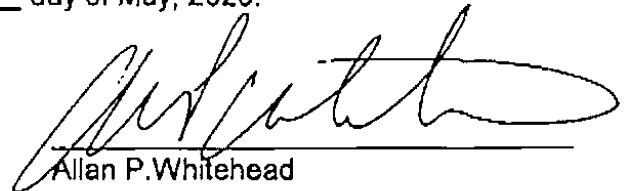
The Managing Members of this Company shall have the exclusive authority to fix the compensation of the Officers named in Article 6 of these Articles.

ARTICLE XII - Subscriber

The name and residence of the subscriber to these Articles of Organization are as follows:


Allan P. Whitehead
2200 Front Street, Suite 301
Melbourne, Florida 32901

In witness whereof, the undersigned has set his hand and seal and caused these Articles of Organization to be executed this 15 day of May, 2020.


Allan P. Whitehead

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15 day of May, 2020, by Allan P. Whitehead, who is personally known to me or who has produced his/her _____ as identification.



NOTARY PUBLIC

My Commission Expires:



Debbie R. Mohre
Commission # GG114771
Expires: July 11, 2021
Bonded thru Aaron Notary

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Allan P. Whitehead, registered agentDate: May 15 2020

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