

TRANSMITTAL LETTER

N01000000069

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

SUBJECT: HORIZON FILM STUDIO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 PM 2:44

FILED

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: JOHN SCOTT WILL
Name (Printed or typed)

EFFECTIVE DATE
01-02-01

1520-A NORTHGATE BLVD. 400003513464--8
Address

-12/26/00--01115--016
*****78.75 *****78.75

SARASOTA, FL 34234
City, State & Zip

(941) 586-3580
Daytime Telephone number

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

John
AUTHORIZATION BY PHONE TO GAVE
CORRECT articles
DATE 1-3-01
DOC. EXAM RV

T. Burch

JAN 3 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

00 DEC 26 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HORIZON FILM STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1520-A NORTHGATE BLVD.

SARASOTA, FL 34234

EFFECTIVE DATE

01-02-01

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSES: TO EDUCATE AND INVOLVE INTERESTED INDIVIDUALS IN THE USE OF DIGITAL VIDEO AS A MEANS OF TELLING STORIES AND EXPRESSING IDEAS TO PROVIDE DIGITAL VIDEO (BROADCAST-QUALITY) EQUIPMENT AND PRODUCTION ASSISTANCE TO UP-AND-COMING FILMMAKERS WHO MAY NOT OTHERWISE HAVE ACCESS TO SUCH EQUIPMENT, NEEDED TO MAKE THEIR MOVIES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS ARE APPOINTED BY THE "INCORPORATOR"

↑
THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE, OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN SCOTT WILL

21 GOLFVIEW ROAD

ROTONDA, FL 33947

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN SCOTT WILL

21 GOLFVIEW ROAD


ROTONDA, FL 33947

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


Signature/Registered Agent

JOHN SCOTT WILL

12/18/00
Date


Signature/Incorporator

JOHN SCOTT WILL

12/18/00
Date

VII Corporation Effective Date
Jan 2, 2001