

**Electronic Articles of Incorporation
For**

**N02000007255
FILED
September 23, 2002
Sec. Of State**

FILM SOCIETY OF PALM BEACH COUNTY, 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:

FILM SOCIETY OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

1001 MOURNING DOVE LANE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1001 MOURNING DOVE LANE
WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

TO HELP EDUCATE MEMBERS AND SHOWCASE FILMS PRODUCED IN PALM
BEACH COUNTY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

HEATH W MCKNIGHT
1001 MOURNING DOVE LANE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: HEATH MCKNIGHT, PRESIDENT

Article VI

The name and address of the incorporator is:

HEATH MCKNIGHT
1001 MOURNING DOVE LANE
WELLINGTON, FLORIDA 33414 USA

Incorporator Signature: HEATH MCKNIGHT

Article VII

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

Title: P
HEATH W MCKNIGHT
1001 MOURNING DOVE LANE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/23/2002