

NO3000005422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



June 18, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

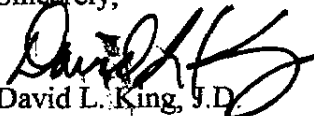
RE: BackLot Arts, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for the above named new Not For Profit corporation along with the required Transmittal Letter. Also enclosed is a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

Thank you in advance for your cooperation and consideration.

Sincerely,

  
David L. King, J.D.  
Compliance Officer

## TRANSMITTAL LETTER

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

SUBJECT: BackLot Arts, Inc.

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(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Mark Marvell

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Name

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466 South Shade Ave

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Address

---

Sarasota, Florida 34237

---

City, State & Zip

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941-363-5200

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Daytime Telephone number

**Note: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

BackLot Arts, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2211 Fruitville Rd, Sarasota FL 34237

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this tax deductible, not-for-profit organization shall be to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida which promote the Arts in the surrounding community.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Non Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on

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dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The Board of Directors of the Corporation may amend these Articles of Incorporation as it may deem necessary for the conduct of its business and the carrying out of its purpose. The activities of the Corporation shall be governed by the provisions contained in the By-Laws.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial Board of Directors shall be appointed by the Incorporator and shall consist of three (3) members as set forth in ARTICLE V below. The initial Board of Directors shall serve until the first meeting of the membership.

The Corporation may have members, but not shareholders, and shall be governed by a Board of Directors who shall be selected in the manner provided in the By-Laws.

#### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

Mark K. Marvel	466 South Shade Ave, Sarasota FL 34237
Carol Vengroff	5135 Riverwood Ave, Sarasota FL 34231
Harvey Vengroff	5135 Riverwood Ave, Sarasota FL 34231

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Mark K. Marvell, 2211 Fruitville Rd, Sarasota FL 34237

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Mark K. Marvell, 466 South Shade Ave, Sarasota, Florida 34237

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Having been named as the registered agent to accept service of process for the above state 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.

Mark K. Marvell  
Signature/Registered Agent

6/18/03  
Date

Mark K. Marvell  
Signature/Incorporator

6/18/03  
Date

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