

**Electronic Articles of Incorporation
For**

**N04000000982
FILED
February 02, 2004
Sec. Of State**

THE FLORIDA FILM FUND, 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:

THE FLORIDA FILM FUND, INC.

Article II

The principal place of business address:

7110 FAIRWAY BEND LANE
#288
SARASOTA, FL. 34243

The mailing address of the corporation is:

PO BOX 48401
SARASOTA, FL. 34230

Article III

The specific purpose for which this corporation is organized is:

THE FLORIDA FILM FUND IS A NOT-FOR-PROFIT FUND, PROVIDING "SEED MONEY" TO ASPIRING FLORIDA FILMMAKERS. THE PROGRAM ALSO SPONSORS ARTS IN EDUCATION, SPECIFICALLY FILM RELATED, TO THE LOCAL COMMUNITY.

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:

MOVIES & SHAKERS, INC.
7110 FAIRWAY BEND LANE
#208
SARASOTA, FL. 34243

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

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Registered Agent Signature: RICHARD D. SKOLROOD

Article VI

The name and address of the incorporator is:

RICHARD D. SKOLROOD
PO BOX 48401

SARASOTA, FL 34230

Incorporator Signature: RICHARD D. SKOLROOD

Article VII

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

Title: P
RICHARD D SKOLROOD
7110 FAIRWAY BEND LANE #288
SARASOTA, FL. 34243

Title: V
KINDRA M KOECK
7110 FAIRWAY BEND LANE #288
SARASOTA, FL. 34243