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2007 JUN 18 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 18 2007

May 29, 2007

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

Subject: Articles of Incorporation for Epic, Inc.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for filing fee and Certificate of Status for Epic, Inc.

FROM: Norman Kelly Lyon
4288 NW 41st Lane
Coconut Creek, FL 33073
(954) 957-9832

Thank you for your attention to this matter.

Sincerely,


Norman Kelly Lyon

May 29, 2007

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

Subject: Articles of Incorporation for Epic Remix, Inc.

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4288 NW 41st Lane
Coconut Creek, FL 33073
(954) 957-9832

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Norman Kelly Lyon", written in a cursive style.

Norman Kelly Lyon



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

NORMAN KELLY LYON
4288 NW 41ST LN
COCONUT CREEK, FL 33073

SUBJECT: EPIC, INC.
Ref. Number: W07000026470

RECEIVED
07 JUN 18 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EPIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

~~The document number of the name conflict is G31070 (EPIC CORP).~~

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 607A00038088

**ARTICLES OF INCORPORATION
OF
Epic Remix, Inc.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I – Name of Corporation: The name of the corporation is Epic Remix, Inc.

ARTICLE II – Principle Office: The principal office and mailing address of the corporation is located at 4288 NW 41st Lane, Coconut Creek, Florida 33073.

ARTICLE III – Initial Registered Agent and Street Address: The name and Florida street address of the registered agent is Norman Kelly Lyon, 4288 NW 41st Lane, Coconut Creek, Florida 33073.

ARTICLE IV – Manner of Election: The manner in which the Board of Directors is elected shall be stated in the bylaws.

ARTICLE V – Initial Board of Directors and/or Officers: The Initial Board of Directors are:

Norman Kelly Lyon
4288 NW 41st Lane
Coconut Creek, FL 33073

Jan Lyon
4288 NW 41st Lane
Coconut Creek, FL 33073

Carolyn Webber
4845 NW 20th Place
Coconut Creek, FL 33063

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TALLAHASSEE, FLORIDA

ARTICLE VI – Purpose: The purpose of Epic Remix, Inc. is to engage in charitable, educational, or religious activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(c)(3) LIMITATIONS:

A. **CORPORATE PURPOSE:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE VII – Incorporator: The name and Florida street address of the incorporator is: Norman Kelly Lyon, 4288 NW 41st Lane, Coconut Creek, Florida 33073.

EXECUTION:

These Articles of Incorporation are hereby executed by the incorporator on this 29th day of May, 2007.



Norman Kelly Lyon, Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT:

I hereby accept my appointment as registered agent for Epic Remix, Inc., a Florida not for profit corporation.


Norman Kelly Lyon

Date: 5/29/07