N0700000 8855

questor's Name)					
dress)					
dress)					
//State/Zip/Phone) #)				
☐ WAIT	MAIL				
siness Entity Nam	ne)				
(Document Number)					
Certificates	of Status				
filing Officer:					
	fress) fress) //State/Zip/Phone WAIT iness Entity Nan cument Number)				

Office Use Only



800106963518

09/11/07--01010--001 **78.75

Requester's Name 222 West Leave, in Str. Address Tullahanee 83-47 City/State/Zip Phone #	Office Use Only
· Chica · Ctai	
1. Unseen Stone Inc.	——————————————————————————————————————
	SECI 07:
2. (Corporation Name)	O7 SEP
3. (Corporation Name)	(Document #)
	(Document #) STATE ORITE
4. (Corporation Name)	(Document #)
-	7
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
OTHER EN INCS	•
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership
	Reinstatement
	☐ Trademark ☐ Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Florida not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

٨	רמ	ľТ	~	LE	1
А	ĸ	lł	t .i	ır.	

NAME

The name of the Corporation shall be Unseen Stories, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be: 150 Parkbrook Court, Tallahassee, Florida 32301; or such other location as may be designated from time to time by the Board of Directors.

ARTICLE III

PURPOSES

This Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including all purposes permitted by the laws of Florida for not-for-profit corporations not in conflict with Section 501(c)(3) and shall specifically include, but not be limited to:

- (1) to raise awareness of need and injustice in the world through the production of documentary films and other media that inspire change by providing individuals with clear pathways to take positive action; and,
- (2) to do every other lawful act or acts, thing or things, incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof.

ARTICLE IV

BOARD OF DIRECTORS

The lawful authority and powers of this Corporation shall be exercised by, and its business shall be conducted and carried on by, or be authorized to be conducted and carried on by, a Board of not less than three (3) nor more than fifteen (15) Directors. The officers of the Board shall consist of a Chairman and a Secretary/Treasurer. The Board shall have the authority

Page 1 of 6

to appoint an Executive Committee and to delegate any of its powers to the Executive Committee which shall exercise said powers subject to the supervision of the full Board. Only members of the Board shall have voting rights. The members of the Board shall be elected in accordance with the by-laws of the Corporation. The names and addresses of the initial members of the Board who shall serve until the first election are as follows:

Mark McNees, Chairman, 150 Parkbrook Ct., Tallahassee, Florida

Madeline Fontaine, Secretary/Treasurer, 150 Parkbrook Ct., Tallahassee, Florida

Todd Chessum, Director, 10514 Blue Wing Ct., Tallahassee, Florida

Jennifer Abreu, Director, 150 Parkbrook Ct., Tallahassee, Florida

Katilyn Summerill, Director, 150 Parkbrook Ct., Tallahassee, Florida

ARTICLE V

MEMBERSHIP

This corporation shall have no members as permitted by Section 617.0601(1)(a), Florida Statutes.

ARTICLE VI

EXECUTIVE DIRECTOR, CORPORATE OFFICES AND PROFESSIONAL SERVICES

The Board of Directors shall have the authority to employ an Executive Director and one or more officers and employees and to manage the affairs of the Corporation subject to the supervision of the Board. The Board of Directors shall engage such professional services as it deems necessary and proper, but shall engage a non-member individual or firm as general counsel to the Corporation and a non-member individual or firm as a certified or chartered public accountant to the Corporation. Such Executive Director and other officers and employees shall be compensated as provided for by resolution of the Board of Directors.

ARTICLE VII

CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited by the by-laws of the Corporation adopted pursuant hereto and the following limitations:

Section 1. Non-Inurement. No part of the net earnings of the Corporation shall inure to the

benefit of, or be distributable to, its members, trustees, officers or other private persons; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and reimburse reasonable, documented expenses, including specifically reasonable compensation and reimbursement of costs for attendance at directors meetings by its directors, officers, corporate counsel or other public or private persons whose attendance is requested by the board; and, to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Section 2. Non-Intervention in Political Activities. This Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office or in connection with any attempt to influence the general public or segments thereof with respect to legislative matters, elections or referendums. Notwithstanding this provision, members of the Corporation may participate in activities to provide information to representatives of the executive and legislature branches of the government of the State of Florida in connection with existing statutes or proposed legislation impacting or potentially impacting the Corporation or its ability to effectively pursue its charitable and public purposes; and, in addition to corporate counsel who shall be so designated, may designate one or more of its directors or officers as representatives before State, local or federal agencies or legislatures, as provided in Section 112.3215, Florida Statutes, or corresponding local or federal laws.

<u>Section 3</u>. Non-Involvement in Member Affairs. This Corporation shall not have as an objective, purpose or function, nor shall it have the power to engage in any activity respecting its members' individual sales and marketing functions, or independent decisions with respect thereto, nor to effect any type of cooperation by, between or among, this Corporation and its members which may violate antitrust laws, or effect, or attempt to influence any member in any such cooperative activity. All activity in violation of this provision is expressly prohibited and shall not be binding on the members of this Corporation.

Section 4. Restrictions on Powers. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Untied States Internal Revenue law) or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE VIII

VACANCIES

Vacancies occurring on the Board of Directors or corporate offices shall be filled in such manner and at such time and under such conditions as may be set out in the by-laws of the Corporation.

ARTICLE IX

BY-LAWS

The initial by-laws of this Corporation shall be as adopted by the initial Directors set forth in Article V above. Thereafter, the by-laws of this Corporation shall be altered, amended or rescinded only by two-thirds of the members of the Board of Directors at a regularly called meeting, or at any other meeting of said Board members called for the purpose, provided, however, that in case a meeting is called for this purpose, it shall be called strictly in accordance with the existing by-laws of the Corporation.

ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE

The name of the Corporation's initial registered agent, and the address of the initial registered office is Jennifer Abreu, Tallahassee, Florida 32301.

ARTICLE XI

AMENDMENTS

These Articles may be amended by two-thirds of the members of the Board of Directors present and voting at any regular or special meeting called pursuant to the by-laws of the Corporation for the purpose of amending the Articles.

ARTICLE XII

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation by distributing the assets to some other organization or organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 which

have similar purpose or purposes to that which is enumerated under Article II herein or to some state, local or federal entity.

ARTICLE XIII

INCORPORATOR

The incorporator of the corporation is Jennifer Abreu, 150 Parkbrook Ct., Tallahassee, Florida.

IN WITNESS WHEREOF, I execute my signature on this 31 day of August, 2007.

ENNIFER ABREU

Incorporator

ACKNOWLEDGMENT OF ARTICLES OF INCORPORATION

STATE OF FLORIDA s. s. Tallahassee COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me on this <u>3/s/day</u> of August, 2007, by Jennifer Abreu, Incorporator, who is personally well-known to me and who did not take an oath.

SUSAN V. JORDAN
MY COMMISSION # DO 349447
EXPIRES: September 28, 2008

Notary Public

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, Unseen Stories, Inc., desiring to to organize or qualify under Chapter 617 of the laws of the State of Florida, with its principal place of business at 150 Parkbrook Ct., Tallahassee, FL 32301, names Jennifer Abreu as its initial Registered Agent and the Resident Office at 150 Parkbrook Ct., Tallahassee, Florida 32301.

Dated: August 31, 2007

Jennifer Abreu, Incorporator and Organizing Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated above, I hereby agree to act in such capacity, and complete performance of my duties.

Dated: August 31, 2007

REGISTERED AGENT