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FLORIDA PROFIT/NON PROFIT CORPORATION

Academy Media Group, Inc.

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# Articles of Incorporation for Academy Media Group, Inc., A Florida Not for Profit Corporation

07 OCT 30 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### I: Name

a. This Corporation will be known as Academy Media Group, Inc.

#### II: Place of Business

 a. International Academy of Design and Technology 5104 Eisenhower Boulevard Tampa, FL 33634

#### III: Purpose

- a. By recreating the environment of a corporate structured media company, this organization will provide opportunities for and guide professional level media projects. Being involved in these projects and this environment will foster a professional mindset in students and better prepare them for the current media industry environment.
- b. This group is for ALL students enrolled at the International Academy of Design and Technology (IADT) who wish to expand their knowledge of the media production process and/or develop their skills as artists.
- c. This group will benefit active students at IADT, regardless of degree program.

### IV: Manner of Election

- a. Officers will be selected annually during the spring quarter. The CEO and COO will be selected by popular vote during week 10 of the spring quarter. All other official positions will be filled at the discretion of the CEO and COO.
- b. The terms of the CEO and COO are one year. The terms of all other offices are one year but may be transitioned at the discretion of the CEO.
- c. When a vacancy occurs in the positions of CEO or COO due to that officer withdrawing from the group, the succeeding official will be determined by the current or outgoing CEO. The only exception to this process is in the event of a removal and is explained below. All other vacancies will be filled by the CEO and COO.
- d. When an officer can not or will not perform the duties of his/her position, that officer may be removed. The CEO and COO may only be removed in the event of a majority vote by the group's members. In order to bring a removal to a vote a grievance against the officer must be filed with the group advisor. If that grievance can not be resolved using normal channels, a vote for removal will be announced and set for no later than two weeks following the announcement. If the vote is in favor of removal, that office will be filled in accordance with the pre-described procedures for vacancy, except in the occasion of a removal of CEO. If a CEO is removed, a popular vote will be held to determine that official's successor. Officials filling all positions except for the CEO and COO may be removed by agreement of the CEO and the COO.
- e. The first directors shall be appointed by the incorporator and serve for a one (1) year term. Thereafter, directors will be elected by a majority vote of a quorum of the

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GRIMES GOEBEL

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incumbent directors for a term of one (1) year. Each director will hold office for the term for which elected and until a successor has been selected and qualified.

### V: Initial Officers

- a. Chief Executive Officer
  - Roy Stegman 1108 east Louisiana Avenue Tampa, FL 33603
- b. Chief Operating Officer
  - Ryan Guy i. 6818 Summer Cove Drive Riverview, FL 33659

## VI: Initial Registered Agent

a. Anthony Rodriguez 8415 N. Armenia Ave. Tampa, FL 33604

### VII: Incorporator

a. Ryan Guy 6818 Summer Cove Drive Riverview, FL 33569



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

nez. Registered Agent