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FILED
2008 MAY -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 08 2007

COVER LETTER

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

SUBJECT: SON PICTURES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00 - Filing Fee
- ☐ \$78.75 - Filing Fee and Certificate of Status

- ☐ \$78.75 - Filing Fee & Certified Copy
- ☒ \$87.50 - Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC GREENBLUM
11010 SAND DOLLAR COURT
TAMARAC, FL 33321
TELEPHONE: 954.600.0113

NOTE: Please provide the original and one (1) copy of the Articles.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SON PICTURES, INC.
(A Florida Not-for-Profit Corporation)
(In Compliance with Chapter 617, F.S., Not-for-Profit)**

The UNDERSIGNED, for the purposes of forming a Corporation under the Florida Not-for-Profit Act ("Corporation"), hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation shall be SON PICTURES, INC. (herein called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office shall be located at 11010 SAND DOLLAR COURT, TAMARAC, FL 33321, and the mailing address shall be the same as above.

ARTICLE III

PURPOSE

The purpose of the Corporation is to operate exclusively as a not-for-profit corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation seeks to promote, advance and support "integrity-based" life choices by using media arts (documentaries, feature films, art, music, music videos, public service announcements) to educate the general public and "at-risk" populace to such "integrity-based" life choice options.

The purposes for which the Corporation is organized are educational, literary, and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE IV

MANNER OF ELECTION

The affairs of the Corporation shall be managed by the Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be thereafter provided for in the Bylaws of the Corporation. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation, or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

ARTICLE V

INITIAL DIRECTORS and OFFICERS

The initial Board of Directors will consist of six (6) persons. The name and address of each person serving on the Board is (alphabetically):

JONATHAN BROWN
527 WILDWOOD LANE E
DEERFIELD BEACH, FL 33442

MARC GREENBLUM
11010 SAND DOLLAR COURT
TAMARAC, FL 33321

STEVE McCREA
2314 DESOTA DRIVE
FORT LAUDERDALE, FL 33301

ROMAN OLBRYNS
4613 N UNIVERSITY DRive
CORAL SPRINGS, FL 33067

ADAM PITILON
1419 NW 80th AVENUE
POMPANO BEACH, FL 33063

CRYSTAL WACKER
2361 NW 33rd STREET
OAKLAND PARK, FL 33309

ARTICLE VI

INITIAL REGISTERED AGENT and STREET ADDRESS

The Registered Agent of the Corporation is:

MARC GREENBLUM
11010 SAND DOLLAR COURT
TAMARAC, FL 33321

ARTICLE VII

DISTRIBUTION OF SURPLUS UPON LIQUIDATION or DISSOLUTION

Upon liquidation, dissolution, or other discontinuance of the charitable activities and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the corporation shall be distributed to or among members of the corporation, but after making provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed, as selected by the Board of Directors, to such organization or organizations as are exempt under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue code), or shall be distributed to the Federal, State, or Local government for a specific purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office is then located.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

MARC GREENBLUM
11010 SAND DOLLAR COURT
TAMARAC, FL 33321

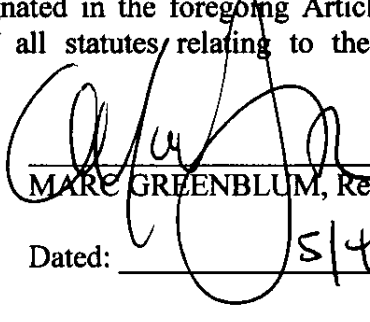
IN WITNESS HEREOF, the Incorporator has hereunto affixed his signature this 4 day of May, 2008.



MARC GREENBLUM, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MARC GREENBLUM, hereby agree to act as registered agent to accept service of process for SON PICTURES, INC. at the place designated in the foregoing Articles of Incorporation. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties.



MARC GREENBLUM, Registered Agent
Dated: 5/4/08

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