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TALLAHASSEE, FLORIDA

J. Shivers JUN 12 2008

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COVER LETTER

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

SUBJECT: Compelling Media Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tim Grosshans

Name (Printed or typed)

4445 Winderwood Circle

Address

Orlando, Florida 32835

City, State & Zip

407-523-6488

Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Compelling Media Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Compelling Media
8601 Commodity Circle
Orlando, Florida 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Compelling Media is created to enable the production of Christian media for Spiritual Education and insight.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President Tim Grosshans, 4445 Winderwood Circle Orlando, Fl. 32835
Secretary Tim DeTellis 5334 Central Florida Parkway #270 Orlando, FL 32821
Vice President Bob Scott 8413 Lyric Court Orlando, Florida 32819

Susan Hartnett 5225 Fieldview Crt. Orlando, Fl 32819

Treasurer David Nixon 8601 Commodity Circle Orlando, Florida 32819

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tim Grosshans
4445 Winderwood Circle
Orlando, Fl. 32835

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim Grosshans
4445 Winderwood Circle
Orlando, Fl. 32835

Articles VIII & XI attached

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.

Signature/Registered Agent

Date

6-7-2008

Signature/Incorporator

Date

6-7-2008

Article VIII

No parts 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, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Four hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501c3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under Section 170c(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article IX

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 all the assets of the corporation exclusively for the purpose of charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501c3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the County Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, has said court shall determine which are organized and operated exclusively for such purposes.



6-7-08

Tim Grosshans

Registered Agent / Incorporator

Compelling Media Inc.