

**Electronic Articles of Incorporation
For**

N11000002588
FILED
March 14, 2011
Sec. Of State
bmcknight

PALM BEACH FILM SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH FILM SOCIETY INC.

Article II

The principal place of business address:

6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

SPOTLIGHT LOCAL FLORIDA FILMMAKERS, THROUGH THE VOICES OF
LOCAL FILMS AND OTHER ACTIVITIES, AND TO ENCOURAGE FLORIDA
FILMMAKING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HEATH W MCKNIGHT
6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HEATH MCKNIGHT

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Article VI

The name and address of the incorporator is:

HEATH MCKNIGHT
6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL 33433

Electronic Signature of Incorporator: HEATH MCKNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEATH W MCKNIGHT
6972 PALMETTO CIRCLE SOUTH
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/14/2011