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DIVISION OF CORPORATIONS
11 JUN 16 AM 11:41

Ps 6/12/11

COVER LETTER

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

SUBJECT: Earth Voice Productions, 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: Michelle Thatcher

Name (Printed or typed)

901 Foxfire Trail

Address

Oviedo, FL 32765

City, State & Zip

407-310-1744

Daytime Telephone number

michellethatcher@hotmail.com

E-mail address: (to be used for future annual report notification)

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

11 JUN 16 AM 11:41

ARTICLES OF INCORPORATION
OF

Earth Voice Productions, Inc.
A General Not For Profit Corporation

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby shall form a corporation under the laws of the State of Florida.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is:

Earth Voice Productions, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Street: 901 Foxfire Trail
City, State, Zip Oviedo, FL 32765

ARTICLE III – PURPOSE

1. Earth Voice Productions, Inc. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future code.
2. Earth Voice Productions, Inc. is an educational organization specifically dedicated to promoting environmental and cultural awareness, through films, art, music, plays, books, video and other forms of media. Through media, Earth Voice Productions, Inc. engages communities and individuals to take greater responsibility for improving the local, national and global communities with regards to their natural and cultural environment
3. Earth Voice Productions, Inc. shall distribute its income for each tax year at such time and in such a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.
4. Earth Voice Productions, Inc. will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV – RESTRICTIONS

1. No part of the net earnings of Earth Voice Productions, Inc. shall be used for the benefit of, or distributed to its officers or directors, except that reasonable compensation for services rendered, and the furtherance of the purpose of Earth Voice Productions, Inc.
2. No substantial part of the activities of Earth Voice Productions, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Earth Voice Productions, Inc. also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
3. Earth Voice Productions, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from the federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future section of any future tax code.
4. Earth Voice Productions, Inc. will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended.
5. Earth Voice Productions, Inc. will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
6. Earth Voice Productions, Inc. will not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, all assets will be distributed for one or more exempt purposes within the meaning of the Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of Earth Voice Productions, Inc. is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – MANNER OF ELECTION

The corporation shall have at least three directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be

less than three (3). The method of election or appointment of the directors shall be as provided in the bylaws.

ARTICLE VI – INDEMNIFICATION

The Corporation may, to the extent legally permissible, indemnify each of its present and former members, Directors, agents, and employees (“Covered Persons”) against all expenses and liabilities that a Covered Person has reasonably incurred in connection with or arising out of any action or threatened action, suit, or proceeding in which a Covered Person may be involved by reason of being or having been a Covered Person. Such expenses and liabilities shall include, but not be limited to, judgments, court costs, attorney’s fees, and reasonable settlements. The foregoing indemnification provisions shall not be exclusive of other rights to which a Covered Person may be entitled to as a matter of law.

ARTICLE VII – REGISTERED AGENT

The name and street address of Registered Agent of this corporation is:

Name: Michelle Thatcher
Address: 868 Little Bend Road
City: Altamonte Springs, FL 32714
Phone: 407-310-1744

ARTICLE VIII – BOARD OF DIRECTORS

Name: Michelle Thatcher- President
Address: 868 Little Bend Road
City: Altamonte Springs, FL, 32714
Phone: 407-234-7283

Name: Daniel Flick- First Vice President
Address: 901 Foxfire Trail
City: Oviedo, FL 32665
Phone: 407-234-7283

Name: Michael Barr- Second Vice President
Address: 5703 Redbug Lake Road #248
City: Winter Springs, FL32708
Phone: 407-234-7283

Name: Sean Concannon- Secretary
Address: 103 Elderberry Lane
City: Longwood, FL 32779

Phone: 321-206-8075

Name: Dorothy Jane McCabe - Treasurer

Address: 204 North Jungle Road

City: Geneva, FL 32732

Phone: 407-330-0633

ARTICLE IX – INCORPORATOR

Name: Michelle Thatcher

Address: 868 Little Bend Road

City: Altamonte Springs, FL 32714

Phone: 407-310-1744

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.

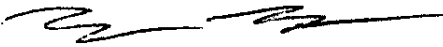


6-13-11

Michelle Thatcher
Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



6-13-11

Michelle Thatcher
Required Signature of Incorporator

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of June, 2011.

STATE OF FLORIDA
COUNTY OF Seminole

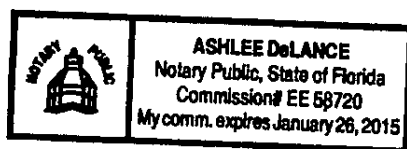
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

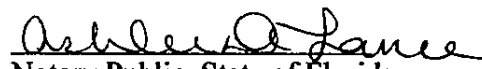
Michelle Thatcher of Earth Voice Productions, Inc.

Known to me and known to be the person who has executed the foregoing Articles of incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and COUNTY aforesaid this 13 day of June, 2011.

(Notary Seal)




Notary Public, State of Florida
at large

My Commission Expires:

January 26, 2015

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DIVISION OF CORPORATIONS
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