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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FREEDOM FOUND PRODUCTIONS, INC.**

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**ARTICLES OF INCORPORATION  
OF  
FREEDOM FOUND PRODUCTIONS, INC.**

RECEIVED BY STATE  
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JUN 17 2011

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FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby undertake to form a Not for Profit Corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**FREEDOM FOUND PRODUCTIONS, INC.**

**ARTICLE II - NATURE AND PURPOSE OF CORPORATION**

1. The purpose for which the corporation is organized are exclusively charitable, scientific, literary and educational 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.

2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code or the corresponding provisions of any future United State Internal Revenue law.

3. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be

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distributed to the Federal state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes.

4. The corporation may also, consistent with the foregoing paragraphs, engage in any and all other activities that not-for-profit corporations are authorized to conduct under the laws of the State of Florida.

### **ARTICLE III - MEMBERS**

The qualifications for members and the manner of their admission to membership shall be as stated in the bylaws of the Corporation.

### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is to be

2370 Weymouth Drive  
Pinellas County  
Clearwater, Florida 33764

and the name of the initial registered and resident agent of this Corporation at that address is Martha Fallis.

### **ARTICLE V - ADDRESS**

The initial street address of the principal office of the Corporation is to be:

2370 Weymouth Drive  
Pinellas County  
Clearwater, Florida 33764

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The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VI - DIRECTORS

The manner in which directors shall be elected or appointed shall be as stated in the bylaws of the Corporation. The names and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Martha Fallis  
Francis Annis  
James Fallis  
Dean Fernald  
2370 Weymouth Drive  
Clearwater, Florida 33764

#### ARTICLE VII - INCORPORATORS

The names and street address of the Incorporators of these Articles are as follows:

Martha Fallis  
Francis Annis  
Dean Fernald  
James Fallis  
2370 Weymouth Drive  
Clearwater, Florida 33764

#### ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

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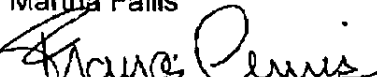
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**ARTICLE IX - AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation this 17th day of June, 2011

  
Martha Fallis

  
Francis Annis

  
Dean Fernald

  
James Fallis

CLERK OF STATE  
JULY 17 2011  
JULY 17 2011FILED  
JUN 17 PM 4:50**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

June 17, 2011

  
Martha Fallis

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