

**Electronic Articles of Incorporation
For**

N12000000010
FILED
January 03, 2012
Sec. Of State
bmcknight

FILMAMELIA! 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:

FILMAMELIA! INC.

Article II

The principal place of business address:

4756 SAINT MARC COURT
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

P.O. BOX 5
FERNANDINA BEACH, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF FILMAMELIA! INC. IS TO EDUCATE, INFORM, AND PROMOTE THE MANY RESOURCES AND TALENTS AVAILABLE ON AND AROUND AMELIA ISLAND, AS A WAY OF ATTRACTING THE INTERNATIONAL FILMMAKING COMMUNITY AND ITS INVESTORS TO THIS LOCATION.

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:

NADINE VAUGHAN PH.D.
4756 SAINT MARC COURT
AMELIA ISLAND, FL. 32034

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

Registered Agent Signature: NADINE VAUGHAN, PH.D.

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Article VI

The name and address of the incorporator is:

NADINE VAUGHAN, PH.D.
P.O. BOX 5

FERNANDINA BEACH, FL 32035

Electronic Signature of Incorporator: NADINE VAUGHAN, PH.D.

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: PRES
NADINE C VAUGHAN PHD
4756 SAINT MARC COURT
AMELIA ISLAND, FL. 32034

Title: VP
RICHARD S TRAUM
4756 SAINT MARC COURT
AMELIA ISLAND, FL. 32034

Title: COOR
DAVID J D'ARDENNE
85221 SHINNECOCK
YULEE, FL. 32041

Article VIII

The effective date for this corporation shall be:

01/01/2012