## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000051056 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

RECEIVED FEB 2 7 2012

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062

: (323) 962-8600

Phone Fax Number

: (323) 962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address	 	 

## FLORIDA PROFIT/NON PROFIT CORPORATION

Shawn Taylor Productions Inc.

Certificate of Status	.0	
Certified Copy	1	
Page Count	03:	
Estimated Charge	\$78.75	

Electronic Filing Menu Corporate Filing Menu

Help

क् य|वशीव 2/27/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

H12000051056 3

### TRANSMITTAL LETTER

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

SUBJECT: Shawn Taylor 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:

Z \$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Tiffany Russell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

800-773-0888

Daytime Telephone number

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

Page 11 of 34 To:

H12000051056 3

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Shawn Taylor Productions Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3018 Alcazar Pi #101; Palm Beach Gardens, Florida 33410

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Shawn Taylor, Director, President, Secretary, Treasurer 3018 Alcazar PI #101, Palm Beach Gardens, Florida 33410

Susan Taylor, Director

3018 Alcazar Pl #101, Palm Beach Gardens, Florida 33410

Alfredo Fonsece, Director

3018 Alcazar Pf #101, Palm Beach Gardens, Florida 33410

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tiffany Russell, Legelzoom.com, Inc., 101 N. Brand Bivd., 11th Floor, Glendale, CA 91203.

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.

Agent Tiffany Russell, United States Corporation Agents, Inc.

e freorator Tiffany Russell, LegalZoom.com, Inc., Assist. Secretary

o: Page 12 of 34

H120000510563

# Attachment to Articles of Incorporation of

## Shawn Taylor Productions Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To educate people about healthcare and healthy-living and to hopefully donate money to health causes and charities in need based on healthcare.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 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 by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H120000510563