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509-W12000H498



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or 3/21/12

COVER LETTER

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

SUBJECT: BAN	Productions,	Inc Ate name - <u>must inclu</u>		
•	(PROPOSED CORPOR	ATE NAME – <u>MŲŠT INCLŲ</u>	JDE 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 CO	ADDITIONAL COPY REQUIRED	

FROM: Zachariah Evangolista

Name (Printed or typed)

1395 Brickell Avenue suite 501

Address

Miani, Florida 33131

City, State & Zip

305-975-9592

Daytime Telephone number

Tohn G Ban productions.com

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

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

12 MAR 23 PH 4: 01



RECEIVED

12 MAR 23 AH II: 27

FLORIDA DEPARTMENT OF STATE Division of Corporations OF STATE OF CORPORATIONS

March 13, 2012

ZACHARIAH EVANGELISTA 1395 BRICKELL AVENUE SUITE 501 MIAMI, FL 33131

SUBJECT: BAN PRODUCTIONS, INCORPORATED

Ref. Number: W12000014498

We have received your document for BAN PRODUCTIONS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 912A00009238

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF BAN Productions, Inc.

12 MAR 23 PM 4: 01

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The Name of the Organization (hereinafter referred to as the "Corporation") shall be the BAN Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal Office of the Corporation shall be at 549 NE 95th street, Miami Shores, Florida 33138.

ARTICLE III REGISTERED AGENT

The name and address of the Resident Agent in this State are:

John Rossetti c/o BAN Productions, Inc. 549 NE 95th Street Miami Shores, Florida 33138

Said Resident Agent is an individual actually residing in this State.

ARTICLE IV PURPOSE OF CORPORATION

The purposes for which this Corporation is organized is to help educate youth about health and safety, promote social welfare, combat juvenile delinquency, and eliminating prejudice and discrimination. These purposes for which the Corporation is formed are exclusively charitable and educational and consist of the following:

- 1. The purposes of the Corporation are to function as a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, and to exercise all rights and powers conferred upon it by law and by these Articles of Incorporation.
- 2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others,

whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

3. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the Corporation:

- 1. The Corporation is organized exclusively for charitable and educational purposes.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, or others 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 purpose set forth in the purpose clause hereof.
- 3. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 4. Notwithstanding any other provisions of this document, the organization 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, 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 corresponding section of any future federal tax code.

MEETINGS

The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VII DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VIII DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets remaining after payment of all debts and liabilities shall be distributed to one or more organizations exempt under 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof the Attorney General.

ARTICLE IX BOARD OF DIRECTORS

The method of selection of the Board of Directors, and number of directors shall be stated in the bylaws, but at no time shall the number of Board of Directors be less than three. The initial Board of Directors shall be comprised of the following individuals:

John Rossetti 549 NE 95th Street Miami, Florida 33138

Diane Robert 5634 Lagoon Drive Fort Lauderdale, Florida 33312

Elaine Rossetti 94 Third Avenue Trenton, New Jersey 08619

ARTICLE X PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI NONSTOCK CORPORATION

The Corporation is a nonstock corporation, and no dividends or pecuniary profits will be declared. The Corporation has no authority to issue capital stock. All the earnings and property of the Corporation shall be used to further the purposes and objectives of the

Corporation. Nothing contained herein, however, shall prohibit payments by the Corporation to directors, officers, or employees as reasonable compensation for services rendered to the Corporation.

ARTICLE XII INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator is: Zachariah Evangelista 1395 Brickell Avenue Suite 510 Miami, Florida 33131

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this day of ________, 2012.

Zacharah Evangelista

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for BAN Productions Inc., a Florida not for profit corporation.

ohn Rossetti

Date: 3/9/2012