

N 12000004547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700234260947

05/03/12--01027--008 **78.75

FILED
2012 MAY -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

↓ 04th MAY 04 2012

COVER LETTER

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

SUBJECT: Friends Media Group, 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: Katherine A. Martin

Name (Printed or typed)

3564 Avalon Park Blvd E Ste 1 #266

Address

Orlando, FL 32828

City, State & Zip

407-512-4394

Daytime Telephone number

pastortom@friendschurchorlando.com

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

2012 MAY -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

**ARTICLES OF INCORPORATION
OF
FRIENDS MEDIA GROUP, INC.
A Florida Not for Profit Corporation**

Article I

The name of the Corporation shall be Friends Media Group, Inc.

Article II

The Corporation is organized pursuant to the Florida Not For Profit Corporation Act.

Article III

The principal office of the corporation shall be 53 S. Dean Road, Orlando, Florida 32825.

Article IV

The corporation is organized exclusively for one or more religious, charitable, scientific, literary or educational purposes, as defined by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Such charitable purposes shall include without limitation, a broad range of activities and programs that further the advancement of religion through the production and dissemination of motion pictures, literary works, curriculum and other media that inform and educate members of the general public about the Christian faith. The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of, or be distributable to, any director, officer or other private person. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Article V

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not engage, participate or intervene in any activity or transaction that would result in the loss by the Corporation of its status as an organization exempt from Federal income taxation under Section 501(a) of the Internal Revenue Code, and the use, directly or indirectly, or any part of the assets of the Corporation in any such activity or transaction is hereby expressly prohibited.

Article VI

The Corporation shall have no members.

FILED
2012 MAY -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set forth in the Bylaws, but the number of Directors shall not be less than three (3). The Initial Directors of the Corporation are:

Dr. Thomas Tufts
53 S. Dean Road
Orlando, Florida 32825

Greg Snyder
53 S. Dean Road
Orlando, Florida 32825

Shannon Vazquez
53 S. Dean Road
Orlando, Florida 32825

Lancy Levielle
53 S. Dean Road
Orlando, Florida 32825

Nicole Thomas
53 S. Dean Road
Orlando, Florida 32825

Joel Carver
53 S. Dean Road
Orlando, Florida 32825

Patrick Laudone
53 S. Dean Road
Orlando, Florida 32825

Article VIII

Any action required to be taken at a meeting of the Board of Directors or a committee thereof may be taken without a meeting if a consent in writing, setting forth the action to be taken is signed by all of the members of the Board of Directors, provided such action is taken in accordance with these Articles of Incorporation and the Bylaws.

Article IX

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, transfer and set aside such funds or property or rights thereto in such manner and to one or more organizations, which shall at the time of dissolution qualify as organizations described in Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of Federal law hereafter in effect, as the Board of Directors in its sole discretion shall determine.

Article X

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

Katherine A. Martin, Esq.
Englert Leite & Martin PL
3855 Avalon Park Blvd. E.
Orlando, Florida 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Katherine A. Martin
Katherine A. Martin as Registered Agent

April 30, 2012
Date

Article XI

The name and address of the Incorporator is:

Dr. Thomas Tufts
53 S. Dean Road
Orlando, Florida 32825

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 Florida Statutes Section 817.155.

Dr. Thomas Tufts
Dr. Thomas Tufts as Incorporator

April 30, 2012
Date

FILED
2012 MAY -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA