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SECRETARY OF STATE ORDER

ALL AHASSEE, FLORIDA

Office Use Only

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Law Office of Thomas M. Shuler, PA Apalachicola, Florida 32320

Phone: 850-653-1757 Fax: 850-653-8627 mshuler@shulerlawfl.com Mailing Address: 40 4th Street Apalachicola, FL 32320

November 9, 2012

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: The Apalachicola Riverfront Film Festival, Inc., a non-profit Florida corporation

To whom it may concern,

Enclosed is the new filing for the above non-profit Florida corporation along with payment for filing our check no. 2201 in the amount of \$78.75. Please return confirmation of filing once completed.

Sincerely,

Kim L. Johnson,

Assistant to Thomas M. Shuler

Κj

Enc: As stated

COVER LETTER

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

		ADDITIONAL COPY REQUIRED	
nclosed is an original a \$70.00 Filing Fee	nd one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate
nclosed is an original a		TE NAME – MUST INCLUI	

Apalachicola, Florida 32320

City, State & Zip

(850) 653-1757

Daytime Telephone number

mshuler@shulerlawfl.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME:

The name of the corporation shall be: The Apalachicola Riverfront Film Festival, Inc.

ARTICLE II PRINCIPAL OFFICE:

Principal street address

Mailing address, if different is:

189 Avenue B

n/a

Apalachicola, Florida 32320

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: The specific and primary purpose of this non-profit corporation is to support, assist and encourage the advancement of film education, including, but not limited to, developing and showcasing films, premieres and video throughout Franklin County, Florida, to promote the awareness, means and opportunities for the education of the public with respect to the study of film culture as an art form and for the education, enjoyment and wholesome utilization thereof; to solicit, receive, maintain and make donations for these purposes; and such other and further charitable purposes as are allowed by law in furtherance of these purposes.

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION AND MEMBERSHIP:

The powers of this corporation shall be exercised, its properties controlled, and its day-to-day affairs governed by a Board of Directors. The number, term and method of election of such directors shall be set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND DIRECTORS:

Merrill Livingston-Chairperson/Director 20-10th Street Apalachicola, FL 32320

Sharon Morgan-Vice Chairperson/Director 189 Ave B Apalachicola, FL 32320

Tom Morgan-Treasurer/Director 189 Ave B Apalachicola, FL 32320

Jim Bachrach-Vice President Operations/Director 115 Bay Ave Apalachicola, FL 32320

ARTICLE VI CAPITAL STOCK:

No stock shall be authorized or issued. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

ARTICLE VII DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VIII REGISTERED AGENT:

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

Name:

Thomas Michael Morgan

Address:

189 Avenue B

Apalachicola, Florida 32320

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.

Required Signature of Registered Agent

Date: November <u>\$</u>, 2012

ARTICLE IX INCORPORATOR:

The name and address of the Incorporator is:

Name:

The Law Office of Thomas Michael Shuler, P.A.

Address:

40-4th Street

Apalachicola, Florida 32320

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 s.817.155, F.S.

Required Signature of Incorporator

Date: November $\frac{?}{2}$, 2012

STATE OF FLORIDA COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me by Thomas M. Shuler, Esquire, Incorporator, who is personally known to me, on this the day of November, 2012.

LINDA MALOY
Commission # EE 2149/16
Expires August 23, 2016
Bonded Thru Troy Fain Insurance 800-365-7016

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Notary Public. My Commission Expires: Print/Type Notary Name and Number.