

To: Page 15 of 20 3/5/2013 9:30:12 AM EST 1323 626300 From: L. J. Sullivan
Division of Corporation #505365406 Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Old Sci-Fi Society Inc.

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COVER LETTER

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

SUBJECT: The Old Sci-Fi Society 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:** Lacey Fuell, LegalZoom.com, Inc.
Name (Printed or typed)100 W. Broadway, Suite 100
AddressGlendale, CA 91210
City, State & Zip800-773-0888
Daytime Telephone numberonlinefilings@legalzoom.com
E-mail address: (to be used for future annual report notification)**NOTE:** Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: The Old Sci-Fi Society Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
 2031 Thesy Drive
 Melbourne, Florida 32940

Mailing address, if different is:

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 and appointed:

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Russell Wayne Sanders, President
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

Name and Title: Eric Conrad Peterson, Director
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

Name and Title: Russell Wayne Sanders, Treasurer
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

Name and Title: Russell Wayne Sanders, Director
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

Name and Title: Russell Wayne Sanders, Secretary
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

Name and Title: John Robert Pickard, Director
 Address: 2031 Thesy Drive
 Melbourne, Florida 32940

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

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

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Lacey Fuell, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 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.

Lacey Fuell
 Required Signature of Registered Agent

Lacey Fuell, United States Corporation Agents, Inc.

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.

Lacey Fuell
 Required Signature of Incorporator

Lacey Fuell, LegalZoom.com, Inc.

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 Date

3/1/13
 Date

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Attachment to
Articles of Incorporation of
The Old Sci-Fi Society 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 preserve the legacy of old science fiction franchises, whose origin lies 20-years or more in the past, through a website, a museum facility, a secondary traveling museum collection, a physical library, a virtual library, and through outreach promotions and events.

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 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

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