

**Electronic Articles of Incorporation
For**

N13000009002
FILED
October 03, 2013
Sec. Of State
tscott

LOOKING GLASS FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOOKING GLASS FOUNDATION INC

Article II

The principal place of business address:

1070 REDWOOD STREET
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1070 REDWOOD STREET
HOLLYWOOD, FL. 33019

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A FOUNDATION THAT MAKES FILMS AND CREATES OTHER
PROGRAMS THAT HELP TO EDUCATE THE GENERAL PUBLIC

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TANYA N RYAN
1070 REDWOOD STREET
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TANYA N RYAN

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Article VI

The name and address of the incorporator is:

TANYA N RYAN
1070 REDWOOD STREET

HOLLYWOOD FLORIDA 33019

Electronic Signature of Incorporator: TANYA N RYAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TANYA N RYAN
1070 REDWOOD STREET
HOLLYWOOD, FL. 33019

Title: VP
DONALD G TOPPING
9772 PINEOLA DRIVE
ORLANDO, FL. 32836

Title: SEC
SUZANNE E CHRISTIAN
1013 HUNTERS POINTE DRIVE
STATESBORO, GA. 30458

Article VIII

The effective date for this corporation shall be:

10/03/2013