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TALLAHASSEE, FLORIDA

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FEB - 6 2017

**CAROLYN HERMAN, PLLC**

*Attorney At Law\**

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\*Admitted in Florida and New York

February 1, 2017

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

SUBJECT: FILM SET SAFETY ALLIANCE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above reference non-profit corporation and a check in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Thank you.

Carolyn Herman  
Attorney at Law  
126 S. First Street  
Jacksonville Beach, FL 32250  
(904) 247-9420  
**[hermanlaw@comcast.net](mailto:hermanlaw@comcast.net) (to be used for future annual report notification)**

# ARTICLES OF INCORPORATION

FILED

2017 FEB -3 PM 12: 53

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FILM SET SAFETY ALLIANCE, INC

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Florida (Chapter 617 of the Florida Statutes), hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

1.01 The name of the corporation will be Film Set Safety Alliance, Inc. ("Corporation").

### ARTICLE II - PRINCIPAL ADDRESS

2.01 The principal place of business and mailing address of the Corporation will be: 4202 SW 55<sup>th</sup> Circle, Ocala, FL 34474.

### ARTICLE III - DURATION

3.01 The term of existence will be perpetual.

### ARTICLE IV - PURPOSE

4.01 The Corporation is a non-profit corporation and will operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future United States Internal Revenue Law (the "Code").

4.02 The Corporation is organized to encourage and support the use of on-location safety programs for the film and live entertainment industries by, either on a free or subsidized basis, preparing individual safety programs, enhancing existing safety programs, training personnel, conducting routine audits and offering any and all other services necessary for the implementation of safety programs in these industries or substantially similar industries.

4.03 To carry out these educational and charitable purposes, the Corporation may seek, apply for, and receive donations, grants, loans and other funding from individuals, organizations, corporations, government agencies and others.

4.04 The Corporation is designated as a public benefit corporation.

## **ARTICLE V-NON-PROFIT NATURE**

5.0.1 Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) any organization exempt from federal income tax under Section 501(c)(3) of the Code; and (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

5.02 The Corporation is not organized and will not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the Corporation will inure to the benefit of, or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

5.03 No officer or director of this Corporation will be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Corporation.

5.04 No substantial part of the Corporation's activities will be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation will not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

## **ARTICLE V – BOARD OF DIRECTORS**

5.01 A Board of Directors ("Board") will govern the Corporation. The manner in which the directors are elected and appointed is stated in the Bylaws of the Corporation.

5.02 The initial directors of the Corporation will be as follows:

Ryan Murray, 4202 SW 55<sup>th</sup> Circle, Ocala, FL 34474

Deborah Y. Cato, 12311 Kensington Lakes Drive, Unit 504, Jacksonville  
FL 32246

David Christopher Hicks, 1628 Century Acres Lane, Jacksonville, FL  
32259

**ARTICLE VI - DISSOLUTION**

6.01 Upon termination or dissolution of the Corporation, any assets available for distribution will be distributed to one or more qualifying organizations described in Section 501(c)(3) of the Code, which organizations have a charitable purpose or educational purpose generally similar to the Corporation.

6.02 The organization(s) to receive the assets of the Corporation will be selected by the discretion of a majority of the Board. If the Board cannot so agree, then the recipient organization(s) will be selected pursuant to a verified petition in equity, filed in a court of proper jurisdiction against the Corporation by one or more members of the Board, which verified petition will contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable will select the qualifying organization(s) to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.


**ARTICLE VII - REGISTERED AGENT**

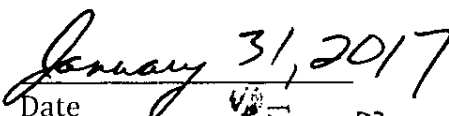
7.01 The name and address of the registered agent is as follows: Ryan Murray, 4202 SW 55<sup>th</sup> Circle, Ocala, FL 34474

**ARTICLE VIII - INCORPORATOR**

8.01 The name and address of the incorporator of the Corporation is as follows: Ryan Murray, 4202 SW 55<sup>th</sup> Circle, Ocala, FL 34474

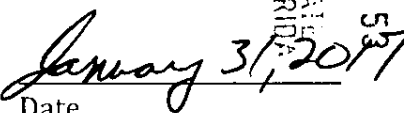
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date

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