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COVER LETTER

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

SUBJECT: My Survivor Film Project, 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: Stephen C. Lande

Name (Printed or typed)

4200 Biscayne Blvd.

Address

Miami, FL 33137

City, State & Zip

786-866-8623 or 305-798-0258

Daytime Telephone number

mshershphd@gmail.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
Of
MY SURVIVOR FILM PROJECT, INC.
In compliance with Chapter 617, F.S.. (Not for Profit)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

My Survivor Film Project, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

c/o Dr. Mindy S. Hersch
13724 SW 104th Court
Miami, FL 33176

ARTICLE III. PURPOSES

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and, in particular, for the following purposes:

1. Create a documentary film, presently entitled *My Survivor*, that takes a fresh look at the question, "Who will continue to tell the stories of the Holocaust when the last surviving witnesses are gone?" through vibrant student and survivor interviews, dramatic archival footage, and unforgettable site visits.
2. Explore the life-changing experiences of a dynamic group of "secondhand" witnesses - five hundred University of Miami students from a wide range of religious, ethnic and social backgrounds - that participated in the yearlong Holocaust Survivors Student Internship Program between 2004 and 2016.
3. License and distribute *My Survivor* through the PBS television network at no charge. Develop an academic version intended for college and high school students, with a companion printed classroom guide and curriculum for classroom use. Release generally through theaters.
4. To engage in such other activities and transactions as may be necessary or advisable directly or indirectly in connection with the forgoing purposes.

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ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed is set forth in the Bylaws of this corporation.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officers and/or directors of this corporation are

Name and Title: Dr. Mindy S. Hersh, President and Director
Address: 13724 SW 104th Court
Miami, FL 33176

Name and Title: Dr. Helen S. Chaset, Vice President and Director
Address: 20185 East Country Club Drive, Apt. 2207
Aventura, FL 33180

Name and Title: Maxine E. Schwartz, Secretary-Treasurer and Director
Address: 4280 North Hills Drive
Hollywood, FL 33021

ARTICLE VI. REGISTERED AGENT

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

Dr. Mindy S. Hersh
13724 SW 104th Court
Miami, FL 33176

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator is:

Stephen C. Lande
4200 Biscayne Blvd.
Miami, FL 33137

ARTICLE VIII. CHARITABLE ORGANIZATION PROVISIONS

Notwithstanding any power granted to the Corporation by its Articles of Incorporation, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

(a) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

(b) 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 III 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization, contributions to which are deductible under Code Section 170 (c)(2).

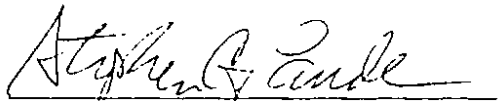
Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

(c) Upon the dissolution of the Corporation, its 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 the court having jurisdiction over the Corporation, 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 IX. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

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.

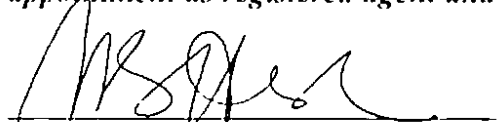


Stephen C. Lande, Incorporator

09/25/2017
Date

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DEPARTMENT OF STATE
CORPORATION

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



Dr. Mindy S. Hersch, Registered Agent

09/25/2017
Date