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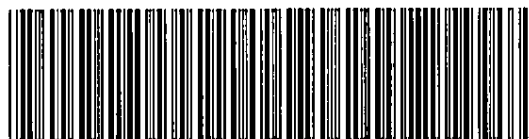
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MOVE THE WORLD FILMS, INC.

Signature _____

Requested by: Seth

03/16/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
4 _____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
OF
MOVE THE WORLD FILMS, INC.
a Florida Not For Profit Corporation**

The undersigned subscribing incorporating members, **GEORGE SIEGAL, ERIN CAPONE, GIL ATZMON** and **KEVIN HAWKINS**, to these Articles of Incorporation, all of whom are citizens of the United States, and whom are natural persons competent to contract, do hereby form a not-for-profit corporation called "**MOVE THE WORLD FILMS, INC.**" (hereinafter sometimes referred to as the "Corporation") under the corporate not-for-profit laws of the State of Florida.

**ARTICLE I.
Corporation Name**

The name of the Corporation shall be: **MOVE THE WORLD FILMS, INC.**

**ARTICLE II.
Duration of Corporation**

The duration of the Corporation is perpetual.

**ARTICLE III.
Corporation's Charitable Purpose**

The purposes of the Corporation are as follows:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person but is organized and operated exclusively for charitable, literary and educational purposes as are most specifically described herein. The specific organization and operation of this Corporation is for the following charitable purposes:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. **General Charitable Purpose:** To establish, support and maintain a nonprofit corporation for the charitable purposes stated herein which are in conformity with Internal Revenue Code §501(c)(3).
2. **Our Mission:** The Corporation's mission is to tackle the biggest issues facing society that damage children, the elderly and our environment, and offer clear solutions that can actually improve people's lives.

The Corporation's multifaceted charitable mission is to produce for public viewing films with a profound and strong positive social impact that shall be designed to create a significant, meaningful and lasting difference in the world at large and in the U.S. in particular by the Corporation promoting relationally healthy, viable family constructs that will assist families in the rearing of their children so that such children may become more productive, self-actualized and emotionally healthy individuals who will benefit themselves and society as a whole. In order to achieve this charitable purpose, the Corporation will create, sponsor and administer:

(a) The broadcast of films in various venues such as movie theaters, television and via the Internet.

(b) The provision of the Corporation's films and film content to other nonprofit corporations for uses that correlate to the Corporation's missional objectives.

(c) The distribution of the Corporation's film content in its impactful entirety or in part through social media venues such as Facebook, Twitter or through a to be developed "Move the World Films You Tube Channel".

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code §501(c)(3) or otherwise and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers, or other private persons, but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose. 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.

D. The Corporation will distribute its income for each tax year at a time and in a manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

E. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

F. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future tax code.

G. The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

H. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. 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 V. Members

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Board of Directors, and who shall have all the rights and privileges of the members of the

Corporation. The bylaws may provide for Non-voting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
GEORGE SIEGAL	4504 W Vasconia St. Tampa, FL 33629
ERIN CAPONE	563 Collins Ave. Hasbrouck Heights, NJ 07604
GIL ATZMON	1718 Fox Tree Lane San Antonio, TX 78248
KEVIN HAWKINS	1809 Corby Blvd South Bend, IN 46617

ARTICLE VI.
Initial Registered Agent, Principal Office and Mailing Address

The initial registered agent is **GEORGE SIEGAL**, and the initial registered office is: 4504 W Vasconia St., Tampa, FL 33629. The initial principal office and mailing address of the Corporation is: 3690 W. Gandy Blvd., Suite 136, Tampa, FL 33611.

ARTICLE VII.
Initial Board of Directors

The initial Board of Directors shall have four members whose names and addresses are:

<u>Name</u>	<u>Address</u>
GEORGE SIEGAL	4504 W Vasconia St., Tampa, FL 33629
ERIN CAPONE	563 Collins Ave., Hasbrouck Heights, NJ 07604
GIL ATZMON	1718 Fox Tree Lane, San Antonio, TX 78248
KEVIN HAWKINS	1809 Corby Blvd, South Bend, IN 46617

The Board of Directors of this Corporation shall consist of not less than three (3) nor more than five (5) members, the exact number of directors to be fixed from time to time by the members or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, who shall be elected as provided in the bylaws and who may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the members. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be members. The members of this corporation may remove by unanimous vote any director from office at any time with or without cause. Directors shall serve in office until the Director resigns or is removed from office by a majority vote of all other Directors.

ARTICLE VIII. Officers

The officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer. Other officers may be provided for in the bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President:	GEORGE SIEGAL	4504 W Vasconia St. Tampa, FL 33629

Vice-President: **ERIN CAPONE** 563 Collins Ave.
Hasbrouck Heights, NJ 07604

Treasurer: **GEORGE SIEGAL** 4504 W Vasconia St.
Tampa, FL 33629

Secretary: **KEVIN HAWKINS** 1809 Corby Blvd
South Bend, IN 46617

**ARTICLE IX.
Incorporators**

The names and addresses of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
GEORGE SIEGAL	4504 W Vasconia St., Tampa, FL 33629
ERIN CAPONE	563 Collins Ave., Hasbrouck Heights, NJ 07604
GIL ATZMON	1718 Fox Tree Lane, San Antonio, TX 78248
KEVIN HAWKINS	1809 Corby Blvd, South Bend, IN 46617

**ARTICLE X.
Nonstock basis**

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

**ARTICLE XI.
Bylaws**

A. The power to adopt the Bylaws of this Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be may be altered, amended or repealed by vote of the members entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the members, and the members may prescribe in

any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

B. The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XII
Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the Board of Directors of this Corporation present at any meeting duly called and convened; provided, however, that unless ten days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each Director prior to such meeting, or such notice shall have been waived in writing, these Articles may be amended only by resolution adopted by two-thirds vote of the Directors present at such meeting.

IN WITNESS WHEREOF, the undersigned subscribing incorporating members have hereunto set their hands and seals to these Articles of Incorporation on this 9th day of March, 2018.



GEORGE SIEGAL,
Incorporator & Member

ERIN CAPONE
Incorporator & Member

GIL ATZMON
Incorporator & Member

KEVIN HAWKINS
Incorporator & Member

any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

B. The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

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IN WITNESS WHEREOF, the undersigned subscribing incorporating members have hereunto set their hands and seals to these Articles of Incorporation on this ____ day of _____, 2018.

GEORGE SIEGAL,
Incorporator & Member



ERIN CAPONE
Incorporator & Member

GIL ATZMON
Incorporator & Member

KEVIN HAWKINS
Incorporator & Member

any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

B. The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XII Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the Board of Directors of this Corporation present at any meeting duly called and convened; provided, however, that unless ten days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each Director prior to such meeting, or such notice shall have been waived in writing, these Articles may be amended only by resolution adopted by two-thirds vote of the Directors present at such meeting.

IN WITNESS WHEREOF, the undersigned subscribing incorporating members have hereunto set their hands and seals to these Articles of Incorporation on this 8 day of March, 2018.

GEORGE SIEGAL,
Incorporator & Member

ERIN CAPONE
Incorporator & Member



GIL ATZMON
Incorporator & Member

KEVIN HAWKINS
Incorporator & Member

any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

B. The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

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IN WITNESS WHEREOF, the undersigned subscribing incorporating members have hereunto set their hands and seals to these Articles of Incorporation on this ____ day of _____, 2018.

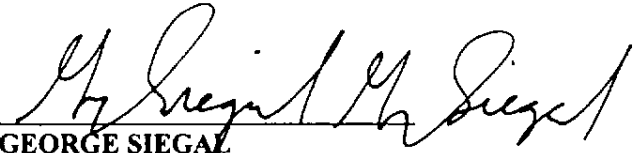
GEORGE SIEGAL,
Incorporator & Member

ERIN CAPONE
Incorporator & Member

GIL ATZMON,
Incorporator & Member

KEVIN HAWKINS
Incorporator & Member

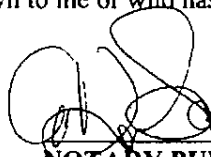
I, **GEORGE SIEGAL**, hereby am familiar with the obligations and accept, the duties and responsibilities as Registered Agent for **THE MOVE THE WORLD FILMS, INC.**, a Florida not-for-profit corporation.


GEORGE SIEGAL
Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 04 day of March, 2018,
by **GEORGE SIEGAL**, who is personally known to me or who has produced POWER OF ATTORNEY
_____ as identification.



NOTARY PUBLIC

