

**Electronic Articles of Incorporation
For**

N19000013012
FILED
December 18, 2019
Sec. Of State
tscott

SOUTHERN LIGHTS PRODUCTIONS 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:

SOUTHERN LIGHTS PRODUCTIONS INC.

Article II

The principal place of business address:

1178 N HIGHWAY 79
BONIFAY, FL. 32425

The mailing address of the corporation is:

1178 N HIGHWAY 79
BONIFAY, FL. 32425

Article III

The specific purpose for which this corporation is organized is:

DISCOVERING AND PROMOTING FAMILY FRIENDLY LOCAL
ENTERTAINMENT AND TALENT.

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:

AMY F DYKES
1178 N HIGHWAY 79
BONIFAY, FL. 32425

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

Registered Agent Signature: AMY F DYKES

Article VI

The name and address of the incorporator is:

CHARLIE DYKES
1178 N HIGHWAY 79

BONIFAY FL 32425

Electronic Signature of Incorporator: CHARLIE DYKES

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
CHARLIE D DYKES
1178 N HIGHWAY 79
BONIFAY, FL. 32425

Title: T
AMY F DYKES
1178 N HIGHWAY 79
BONIFAY, FL. 32425

Title: VP
CHARLY D DYKES
1178 N HIGHWAY 79
BONIFAY, FL. 32425

Article VIII

The effective date for this corporation shall be:

01/01/2020