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W2-126082



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 31, 2020

CATHERINE ANNE CURRAN 4118 ROBERTS POINT CIRCLE SARASOTA, FL 34242

SUBJECT: DRAGONFLY FILMS, INC.

Ref. Number: W20000126082

We have received your document for DRAGONFLY FILMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 920A00021768

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www.sunbiz.org

COVER LETTER

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

SUBJECT: Dragonfly F		DRATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
	`		
Enclosed is an original a	and one (1) copy of the Arti	cles 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 CO	PY REQUIRED
FROM:	Catherine Anne Curran		
	Name (Printed or typed)		
	4118 Roberts Point Circle		
		Address	_
	Sarasota, Florida 34242		
		City, State & Zip	_

(941) 356-8336

KTinparis@gmail.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

OF DRAGONFLY FILMS, INC.

20 NOV 12 FM 6: 4

ARTICLE I. NAME

The name of the corporation is **DRAGONFLY FILMS**, **INC**. (the "Corporation").

ARTICLE II. AUTHORITY

The Corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act").

ARTICLE III. PRINCIPAL OFFICE

The principal street address and mailing address of the principal office of the Corporation is 4118 Roberts Point Circle, Sarasota, Florida 34242.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation is 4118 Roberts Point Circle, Sarasota, Florida 34242. The registered agent of the Corporation at that address is Catherine Anne Curran.

ARTICLE V. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number, qualifications, term of office and manner of election of directors shall be as set forth in the bylaws of the Corporation, as from time to time amended.

ARTICLE VI. PURPOSES

The Corporation shall be operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 504(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws (the "Code").

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the objects and purposes set forth in these Articles, it is expressly provided that to such extent as a nonprofit corporation organized under the Act may now or in the future lawfully do, the Corporation shall have the power to do, either as principal or agent and either

alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or in the future be authorized to do or to exercise under the Act or under any act amending, supplementing or substituting for Act.

The provisions of this <u>Article VI</u> shall be construed both as purposes and powers and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this <u>Article VI</u>, in no way be limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article of these Articles of Incorporation.

ARTICLE VII. LIMITATIONS AND REGULATIONS OF CORPORATE POWERS

The Corporation is not organized and shall not be operated for the pecuniary gain or profit, incidental or otherwise, of any private individual. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 herein. 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 will not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States internal revenue law.

In the event of the dissolution of the Corporation, to the extent allowed under applicable law, after all lawful debts and liabilities of the Corporation have been paid, all the assets of the Corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purposes for which the Corporation is organized and operating, or to one or more corporation, funds, or foundations organized and operating exclusively for religious, charitable, scientific, literary or educational purposes, which shall be selected by the board of directors of the Corporation; provided, however, that any such recipient organization or organizations shall at that time qualify as exempt from taxation under the provisions of Section 501(a) of the Code, as an organization described in Section 501(c)(3) of the Code, or in corresponding provisions of any subsequent law. In the event that upon the dissolution of the Corporation the board of directors of the Corporation shall fail to act in the manner herein provided within a reasonable time, a court of competent jurisdiction in the county

in which the principal office of the Corporation is located shall make such distribution as herein provided upon the application or one or more persons having a real interest in the Corporation or its assets.

ARTICLE VIII. NO MEMBERS

The Corporation shall not have members.

ARTICLE IX. <u>LIMITATION OF LIABILITY</u>

Personal liability of all directors and members of the Corporation to the Corporation or its members for monetary damages for breach of duty of care or other duty as a director is hereby eliminated to the fullest extent allowed by the Act or any successor law or laws.

ARTICLE X. INCORPORATOR

The name and address of the incorporator is:

Catherine Anne Curran 4118 Roberts Point Circle Sarasota, Florida 34242

* * *

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.

Catherine Anne Curran, Registered Agent

November 8, 2020

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.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 8th day of November, 2020.

Catherine Anne Curran

Incorporator