

Electronic Articles of Incorporation For

N21000001499
FILED
February 01, 2021
Sec. Of State
tscott

ALCHEMY ENTERTAINMENT, 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:

ALCHEMY ENTERTAINMENT, INC.

Article II

The principal place of business address:

2725 NE 8TH AVE
111
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

2725 NE 8TH AVE
111
WILTON MANORS, FL. US 33334

Article III

The specific purpose for which this corporation is organized is:

ALCHEMY ENTERTAINMENT IS AN ARTS-FOCUSED COMPANY WHOSE MISSION IS TO PROVIDE THEATRE ARTISTS AN OPPORTUNITY TO USE THEIR STAGE SKILLS FOR FILM PRODUCTION, ESPECIALLY NECESSARY DURING THE PANDEMIC AS THEATERS HAVE CLOSED.

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:

ERYNN D DALTON
2725 NE 8TH AVE
111
WILTON MANORS, FL. 33334

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

Registered Agent Signature: ERYNN DALTON

Article VI

The name and address of the incorporator is:

ERYNN D DALTON
2725 NE 8TH AVE
111
WILTON MANORS, FL 33334

Electronic Signature of Incorporator: ERYNN DALTON

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
ERYNN D DALTON
2725 NE 8TH AVE #111
WILTON MANORS, FL. 33334 US

Title: VP
JOSEPH J ZETTELMAIER
430 DENNIS STREET
ADRIAN, MI. 49221 US

Title: DIR
ERYNN D DALTON
2725 NE 8TH AVE #111
WILTON MANORS, FL. 33334 US

Title: DIR
JOSEPH J ZETTELMAIER
430 DENNIS ST
ADRIAN, MI. 49221 US

Title: DIR
FERNANDO BARRON
2306 N DIXIE HIGHWAY
WILTON MANORS, FL. 33305 US

Title: SEC
FERNANDO BARRON
2306 N DIXIE HIGHWAY
WILTON MANORS, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

02/01/2021