

# N96000000049

## TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 29 11:10:09

SUBJECT: The Florida Motion Picture and Television Association  
(Proposed corporate name - must include suffix)  
Miami / South Florida Chapter, Inc.

300001648783  
-11/29/95--01072--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Mark S. Steinberg  
Name (Printed or typed)

9719 South Dixie Highway Suite 17  
Address

Miami FL 33156-2806  
City, State & Zip

(305) 669-8200  
Daytime Telephone number

300001648783  
-11/29/95--01072--016  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

2295-  
789-691-671  
W95-23595  
-509-612

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

gf 1/4/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 29 AM 10:09

December 19, 1995

MARK S. STEINBERG  
9719 SOUTH DIXIE HWY. #17  
MIAMI, FL 33156-2806

SUBJECT: THE FLORIDA MOTION PICTURE AND TELEVISION  
ASSOCIATION MIAMI/SOUTH FLORIDA CHAPTER, INC.  
Ref. Number: W95000023595

We have received your document for THE FLORIDA MOTION PICTURE AND TELEVISION ASSOCIATION MIAMI/SOUTH FLORIDA CHAPTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 095A00054582



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 NOV 29 AM 10:00

December 4, 1995

MARK S. STEINBERG  
9719 SOUTH DIXIE HWY. #17  
MIAMI, FL 33156-2806

SUBJECT: THE FLORIDA MOTION PICTURE AND TELEVISION  
ASSOCIATION MIAMI/SOUTH FLORIDA CHAPTER, INC.  
Ref. Number: W95000023595

We have received your document for THE FLORIDA MOTION PICTURE AND  
TELEVISION ASSOCIATION MIAMI/SOUTH FLORIDA CHAPTER, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never  
have fewer than three directors.

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  
(904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 495A00052579

95 NOV 29 4:16:09  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION FOR  
THE FLORIDA MOTION PICTURE AND TELEVISION  
ASSOCIATION MIAMI/SOUTH FLORIDA CHAPTER, INC.**

The undersigned, Mark S. Steinberg, for the purpose of forming a corporation not for profit, in accordance with Florida Statutes, Chapter 617, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation shall be The Florida Motion Picture and Television Association Miami/South Florida Chapter, Inc..

**ARTICLE II**  
**CORPORATE OFFICES**

The principal office from which business activity will be held shall be 9348 Collins Avenue #25 Surfside, Florida 33304. The principal office from which mail may be received shall be 9737 Northwest 41st Street Suite 118 Miami, Florida 33178.

**ARTICLE III**  
**CORPORATE DURATION**

The existence of this corporation shall commence on the 1st Day of December, 1995, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida Law for the commencement of corporate existence. The corporation shall continue perpetually unless dissolved according to law.

**ARTICLE IV**  
**CORPORATE PURPOSE OR PURPOSES**

- The purpose for which the corporation is organized are as follows:
- (a) To promote the film, television, and recording industries in the State of Florida;
  - (b) To promote and support increased opportunities for the development of film, television, and recording productions by Floridians and Florida based production companies;
  - (c) To promote and encourage production in the State of Florida by providing information about skilled personnel and by providing other assistance to both Florida and non-Florida companies;
  - (d) To assist and collaborate with any and all other organizations and/or agencies desirous of achieving these purposes.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The Initial Registered Agent of this corporation is Mark S. Steinberg, and the street address of the Initial Registered Office of this corporation is 9719 South Dixie Highway Suite 17 Miami Florida 33156-2806.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The business of this corporation shall be managed by a Board of Directors of at least three (3) Directors. The Board shall be composed of all elected officers and appointed committee chairs. The immediate past president shall also be an honorary member of the Board of Directors for one (1) year. Elected Officers shall consist of a president, an executive vice president, a vice president, a recording secretary, and a treasurer. The membership of this corporation may also elect a corresponding secretary and/or such additional directors as are determined and elected by the membership.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is Mark S. Steinberg, Esq., 9719 South Dixie Highway, Suite 17, Miami, Florida 33156.

**ARTICLE VIII**  
**INDEMNIFICATION**

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officer or Director of the corporation and each person who serves at the request of the corporation as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of being a Director or Officer of the corporation or by reason of any action alleged to have been taken or omitted by the Director or Officer. The corporation shall reimburse each person for all legal costs and other expenses reasonably incurred in connection with any claim or liability.

The rights accruing to any individuals under the foregoing provisions shall not exclude any other rights to which they may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such individuals in any proper case even though not specifically provided herein.

**ARTICLE IX**  
**MISCELLANEOUS PROVISIONS**

No part of the net earning 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 IV hereof.

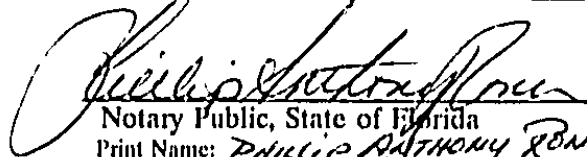
Executed by the undersigned Incorporator at Miami, Florida this 1st Day of December, 1995.

  
Mark S. Steinberg (Incorporator)

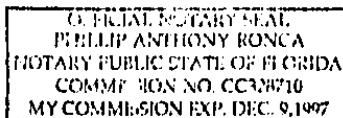
State of Florida  
County of Dade

Before me, the undersigned authority, personally appeared Mark S. Steinberg, to me well known to be the person described and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Dade County, Florida this 1st Day of December, 1995.

  
Notary Public, State of Florida  
Print Name: Phillip Anthony Ronca

My Commission Expires:



**Certificate Designating the Place of Business or Domicile  
for the Service of Process Within the State of Florida  
Naming Agent Upon Whom Process May be Served**

In Compliance with Florida Statutes, the following is submitted:

The Florida Motion Picture and Television Association Miami/South Florida Chapter, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, has named Mark S. Steinberg located at 9719 South Dixie Highway Suite 17 Miami, Florida 33156-2806, as its agent to accept service of process within the State of Florida.

By:   
Mark S. Steinberg, Incorporator

Date: December 1, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 29 11:10:09

**Acknowledgement**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

By:   
Mark S. Steinberg, Registered Agent

Date: December 1, 1995