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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Film Commission of Real Florida Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

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☒ Certified Copy

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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TALLAHASSEE, FLORIDA

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Ordered By: _____

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7/2/99

**ARTICLES OF INCORPORATION
OF
FILM COMMISSION OF REAL FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation shall be:

FILM COMMISSION OF REAL FLORIDA, INC.

ARTICLE II. - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation and its mailing address shall be:

**3240 SE Maricamp Road
Ocala, FL 34471**

ARTICLE III. - PURPOSE

The purpose of the corporation is all lawful purposes including, but not limited to, attracting production of motion picture, television, still photography and commercials to Ocala-Marion County, Florida; and the surrounding region. Said corporation is organized as an exempt organization under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, their qualifications, their terms of office, and the manner of their selection shall be determined by the bylaws.

ARTICLE V. - MEMBERS

The membership of the corporation shall be in the manner provided by the Bylaws.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings 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 III hereof. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(6) 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 tax code.

ARTICLE VII. - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future 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 dispensed 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 VIII. - STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the corporation's initial registered office shall be:

**5640 S.W. 6th Place, #400
Ocala, FL 34474**

and the name of its initial Registered Agent at such address shall be:


GLEN H. LAU

ARTICLE IX. - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are:

**GLEN H. LAU
5640 S.W. 6th Place, #400
Ocala, FL 34474**

The undersigned incorporator has caused this instrument to be executed this 15th day of July, 1999 for the purpose of forming this corporation not for profit under the laws of the State of Florida.



GLEN H. LAU

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and subscribed before me this
1ST day of July, 1999 by GLEN H. LAU, who is personally known to me or produced
N/A as identification.

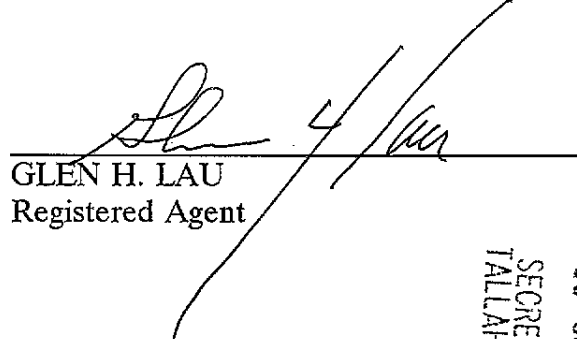


H. Randolph Klein
MY COMMISSION # CC627668 EXPIRES
June 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida

My commission expires:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


GLEN H. LAU
Registered Agent

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