

P17000042180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500299053825

05/10/17--01041--004 **78.75

17 MAY 10 PM 3:25

FILED
MAY 10 2017
711
9104

M. MOON

MAY 10 2017

FLORIDA PROFIT SOCIAL PURPOSE CORPORATION

COVER LETTER

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

OTFS Worldwide, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)
7189 Lake Island Drive

Address
Lake Worth, FL 33467

City, State & Zip
561-346-1096

Daytime Telephone number
aj@onthefilmscene.com

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

17 MAY 10 PM 3:25

SECRET
STATE
OFFICE
TALLAHASSEE
FL 32314

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

ARTICLES OF INCORPORATION FOR FLORIDA PROFIT SOCIAL PURPOSE CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the social purpose corporation shall be OTFS Worldwide, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

313 Datura St #100
West Palm Beach, FL 33401

7189 Lake Island Drive
Lake Worth, FL 33467

ARTICLE III SOCIAL PURPOSE STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a social purpose corporation in accordance with s. 607.503, F.S.

The business purpose and public benefit(s) for which the corporation is organized are:

To share the knowledge, skills and experiences from the most brilliant minds of society to inspire the world's next

generations of innovators. We intend to transform this wisdom into mediums that are accessible, economical,

relevant and meaningful to benefit our society through positive inspiration, passion, and purpose.

The specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Aaron J. Ripin

Name and Title: Chris Collins

Address: Officer

Address: Officer

7189 Lake Island Drive
Lake Worth, FL 33467

5041 Lark Road
Fair Oaks, CA 95628

Name and Title: Randy Adams

Name and Title: Howard Davis

Address: Officer

Address: Officer

15420 SE 18th Street
Bellevue, WA 98007

8142 Emerald Winds Circle
Boynton Beach, FL 33473

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

If applicable, BENEFIT DIRECTOR:

Name : _____

Address _____

If applicable, BENEFIT OFFICER:

Name: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Aaron J. Ripin

Address: 7189 Lake Island Drive
Lake Worth, FL 33467

REC'D
FILE
17 MAY 10 PM 3:25

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Aaron J. Ripin

Address: 7189 Lake Island Drive
Lake Worth, FL 33467

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

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

Required Signature/Registered Agent

05 / 02 / 2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

05 / 02 / 2017
Date