

3/22/2018

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FLORIDA PROFIT/NON PROFIT CORPORATION

My Scenes Now, Inc.

Certificate of Status	0
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March 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPLAN LAW, P.A.

SUBJECT: MY SCENES NOW, INC
REF: W18000028649

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

PLEASE REPRINT THE FAX AUDIT SHEET TO WHERE IT WILL FIT ON ONE PAGE.

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

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ARTICLES OF INCORPORATION
OF
MY SCENES NOW, INC.

ARTICLE I

1.1 The name of the corporation is My Scenes Now, Inc. The corporation is a social purpose corporation under Chapter 607, Part II, Florida Statutes.

ARTICLE II

2.1 The principal office of the corporation initially will be at 10266 Secret Harbor Ct. Jacksonville, FL 32256. The Board of Directors may relocate the principal office to any address they choose.

ARTICLE III

3.1 The corporation will exist perpetually.

ARTICLE IV

4.1 The general nature of the business that will be transacted by the corporation is supporting not-for-profit theaters and theater arts, and any other legally permissible activity.

4.2 The corporation has the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

4.3 The corporation has the power to do all and everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation.

4.4 The foregoing enumeration of objects and purposes will not limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE V

5.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having no par value.

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ARTICLE VI

6.1 The initial number of directors of the corporation will be one (1). The corporation may change the number of directors provided there will always be at least one (1) director.

6.2 The initial Board of Directors will be:

<u>Name</u>	<u>Address</u>
Sara Green	10266 Secret Harbor Ct. Jacksonville, FL 32256

6.3 The initial officers of the corporation will be:

President, Secretary, and Treasurer

Sara Green
10266 Secret Harbor Ct.
Jacksonville, FL 32256

ARTICLE VII

7.1 Shareholders will not have preemptive rights, unless agreed to in a separate instrument addressing restrictions placed upon the transfer of shares. The shareholders may, by bylaw provision or by shareholders' agreement, impose restrictions on the sale, transfer, or encumbrance of the stock of this corporation, as they may see fit.

ARTICLE VIII

8.1 No contract or other transaction between this corporation and any other corporation will be affected by the fact that any director of this corporation is interested in or is a director or officer of such other corporation. Every person who may become a director of the corporation is relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be interested in any way.

ARTICLE IX

9.1 This corporation has the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) health insurance plan, or other retirement or incentive compensation plans.

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9.2 This corporation has the power to make loans, secured or unsecured, to its shareholders, providing said shareholders are active employees of the corporation.

ARTICLE X

10.1 The corporation will indemnify any and all persons who may serve or who have served at any time as directors or officers; or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation owned or may own shares of stock or of which it was or may be a creditor; and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by the person in connection with the defense or settlement of any claim, action, suit, or proceeding in which the person, or any of them, are made a party, or parties, or which may be asserted against the person or any of them, by reason of being or having been a director or officer of the corporation, or by appointment to another corporation. But the corporation will not provide indemnification to any director or officer or former director or officer or person adjudged in any action, suit, or proceeding to be liable by the person's own gross negligence or misconduct in the performance of the person's duty. This indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise.

ARTICLE XI

11.1 The registered agent and registered agent's address for the corporation are:

Name

Caplan Law, P.A.

Address

6550 St. Augustine Rd., Suite 303
Jacksonville, FL 32217

ARTICLE XII

12.1 The name and address of the incorporator and person signing these Articles of Incorporation are:

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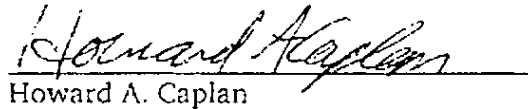
Name

Howard A. Caplan

Address

6550 St. Augustine Rd., Suite 305
Jacksonville, FL 32217

WITNESS, the undersigned has executed these Articles of Incorporation, this 22nd day of
March, 2018.


Howard A. Caplan

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ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the corporation at the place designated in the Articles of Incorporation to which this is attached, I agree to act in this capacity, and to comply with the provisions of Florida law relative to keeping the office open.

Dated this 22nd day of March, 2018.

CAPLAN LAW, P. A.

By: Howard A. Caplan
Howard A. Caplan, President

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