

COPY

The Production Farm Inc. Articles of Incorporation

2014 SEP 29

**ARTICLES OF INCORPORATION
OF
The Production Farm Inc.**

WISCONSIN DEPT. OF
FINANCIAL INSTITUTIONS

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Wisconsin, do hereby certify:

I

The name of this corporation is **The Production Farm Inc.**

II

The place in this state where the principal office of the Corporation is to be initially located is the City of Sheboygan, Sheboygan County.

Principal Office Address: 3404 North 9th St. Sheboygan, WI 53083

The name and address in the State of Wisconsin of this Corporation's initial agent for service of process is:

Name: Carolyn Kuether

Address: 3404 North 9th St. Sheboygan, WI 53083

III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person, except that reasonable compensation may be paid in exchange for services to the corporation. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: Through the art of Independent Film we can instill Creativity, Cooperation, Group Thinking, Teamwork, Leadership, Self Reliance, Independence, Strength, Responsibility and Accountability, as well as Relationship Building, Trust, Hope, Pride, Hard Work and Joy. With a program focused on High School Teens and a specific focus on teens in the Foster Care System. The Program will use the tools of Film Production to instill these qualities in the students. We will take the students through the entire process of creating Independent Film by teaching classes in Improv, Writing, Camera Work, Lighting, Stage Combat, Stunts, Song Writing, Editing, Acting, Audio, Sound Recording, Scheduling, Planning Construction of Sets and all the other intricate parts that are involved in the art of Independent Filmmaking.



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IV

The names and addresses of the persons who are the initial Trustees/Directors/Officers of the corporation are as follows:

President:

Christopher Balzer- 3919 Mendocino Lane. Apt 203 Sheboygan, WI 53083

Vice President/Treasurer:

Carolyn Kuether- 3404 North 9th St. Sheboygan, WI 53083

Secretary:

Sarah Scott- 8181 Balloch Ct. Dublin, OH 43017

V

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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) 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 federal tax code.

VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 disposed 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.

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.

VII

Incorporators:

Albert Wyatt Kuether IV

Address:

3404 North 9th Street
Sheboygan, WI 53083

Carolyn Kuether

Address:

3404 North 9th Street
Sheboygan, WI 53083

Return Address:

Carolyn Kuether

3404 North 9th St.
Sheboygan, WI 53083

Phone: 917-566-5796

This Document was Drafted By: Albert Wyatt Kuether IV

IN WITNESS WHEREOF, the undersigned, we have herunto subscribed our names being the Incorporators of The Production Farm Inc. and the initial directors named in these Articles of Incorporation on this day of June 25 2014, 20

INCORPORATORS



Albert Wyatt Kuether
Incorporator



Carolyn Kuether
Incorporator

DIRECTORS



Christopher Balzer
Director



Sarah Scott
Director



Carolyn Kuether
Director

Articles Drafted By:

Albert Wyatt Kuether IV



Date: 07/22/2014

DECLARATION


We are the persons whose names are subscribed below. We collectively are all of the incorporators of **The Production Farm** and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed.

Executed on 9-25, 2014.

at Astoria, NY, [city and state]

We, and each of us, declare that the foregoing is true and correct.

Signature


Albert Wyatt Kuether
Incorporator

Address: 3404 North 9th Street, Sheboygan, WI 53083

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of **The Production Farm** and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed.

Executed on Sept. 25, 2014.

at Astoria, NY, [city and state]

We, and each of us, declare that the foregoing is true and correct.

Signature



Carolyn Kuether
Incorporator/Director

Address: 3404 North 9th Street, Sheboygan, WI 53083

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of **The Production Farm** and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed.

Executed on August 6, 2014.

at Sheboygan, WI, [city and state]

We, and each of us, declare that the foregoing is true and correct.

Signature



Christopher Balzer
Director

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of **The Production Farm** and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed.

Executed on August 11, 2014,

at Dublin, Ohio, [city and state]

We, and each of us, declare that the foregoing is true and correct.

Signature

Sarah Scott
Director

A handwritten signature in cursive script, appearing to read "Sarah Scott", written in dark ink.



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF INCORPORATION - Ch. 181

THE PRODUCTION FARM INC.

Received Date: 9/29/2014

Filed Date: 10/2/2014

Filing Fee: \$35.00

Entity ID#: T063819

Total Fee: \$35.00

Contact Information
For
The Production Farm Inc.

Mailing Address of Registered Agent and Principal Office:

3404 Nth 9th St.

Sheboygan, WI 53083

Email:

theproductionfarm@gmail.com

Phone:

Carolyn Kuether

917-566-5796

Wyatt Kuether

917-670-2984

***Feel free to disregard this sheet if un-needed**

State of Wisconsin
Department of Financial Institutions



Reporting Requirements Notification

provided pursuant to sec. 181.0203(3), Wis. Stats.

Regulation of Charitable Organizations

A non-stock, non-profit corporation operating as a "charitable organization" and soliciting contributions, may be subject to additional regulation under sec. 202.12 of the Wisconsin Statutes and may be obliged to register and file financial reports with the Department of Financial Institutions, Division of Banking, Licensed Financial Services Bureau.

Information on additional requirements, including the: annual registration requirement, registration statement, annual financial report, audit requirement, acceptance of other information, exemptions from registration, reporting tax exemption or organizational changes, contracts and contribution limits is available on the DFI website at www.wdfi.org, by calling 608-267-1711 or by mail at:

Charitable Organizations
Licensed Financial Services
Department of Financial Institutions
P O Box 7876
Madison Wisconsin 53707-7876