



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

a copy of an Amendment to the Articles of Incorporation of

**LOUISIANA INDUSTRY FOR FILM AND ENTERTAINMENT**

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

**LOUISIANA FILM AND ENTERTAINMENT ASSOCIATION**

Was filed and recorded in this Office on January 23, 2012.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 24, 2012

*Secretary of State*

PA 40355799N



Certificate ID: 10237996#YBR93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*  
the attached document(s) of

**LOUISIANA FILM AND ENTERTAINMENT ASSOCIATION**

are true and correct and are filed in the Louisiana Secretary of State's Office.  
40700739                      NMCHG                      01/23/2012    1 page

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,  
January 24, 2012

*Secretary of State*

PA 40355799N



Certificate ID: 10237992#YYN83  
To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
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**ARTICLES OF INCORPORATION  
OF  
LOUISIANA FILM AND ENTERTAINMENT ASSOCIATION  
ARTICLE I  
NAME AND DURATION**

The name and title of this Corporation shall be: LOUISIANA FILM AND ENTERTAINMENT ASSOCIATION and, under and by said name, unless sooner dissolved in accordance with applicable law and these Articles of Incorporation, this Corporation shall have existence in perpetuity from and after the date of this act, during which time it generally shall possess all the powers, rights, privileges, capacities and immunities that nonprofit corporations are authorized, and by hereafter be authorized to poses under the Constitution and laws of this State, particularly under the Louisiana Nonprofit Corporation Law, except as expressly limited herein.

**ARTICLE II  
DOMICILE AND REGISTERED OFFICE**

The domicile of this Corporation shall be East Baton Rouge, Louisiana, and the location and mailing address of its registered office shall be 4707 Bluebonnet Blvd. Suite B, Baton Rouge, LA 70810, or such other location and address as the Board of Directors may from time to time designate.

**ARTICLE III  
PURPOSES**

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(6) exempt organizations.

**ARTICLE IV  
BOARD OF DIRECTORS**

All of the corporate powers and management of this Corporation shall be vested in, and exercised by, a Board of Directors. The terms and rotation of Board members will be defined in the Corporation's by-laws.

**ARTICLE V  
OFFICERS**

A. The Board of Directors shall elect the following officers: President, Vice-President, Secretary/Treasurer.

B. Terms of officers duties and responsibilities shall be outlined in the bylaws.

Patrick Mulhearn, President/Director  
10000 Celtic Dr.  
Baton Rouge, LA 70809

Andre Champagne, Vice President/Director  
10000 Celtic Dr. Ste. 400  
Baton Rouge, LA 70809

**ARTICLE VI  
REGISTERED AGENT**

The full name and mailing address of the Corporation's registered agent is:

David Tatman  
4707 Bluebonnet Blvd Ste. B  
Baton Rouge, LA 70884

**ARTICLE VII  
MEMBERSHIP**

This Corporation is to be organized on a non-stock basis. Membership shall be as provided for by the By-laws.

**ARTICLE VIII  
INCORPORATOR(S)**

The name and mailing address of the incorporator(s) is:

Patrick Mulhearn  
10000 Celtic Drive  
Baton Rouge LA 70809

**ARTICLE IX  
AMENDMENT OF ARTICLES**

These articles of incorporation may be amended by a majority vote of the membership present and voting on the proposition at any annual meeting or at any special meeting called for that specific purpose, provided that the members shall have notice of the meeting at least ten (10) days in advance, and further provided that the proposed amendment shall have been set forth in writing and sent to each member in good standing by the secretary at least fifteen (15) days before such annual or special meeting.

**ARTICLE X  
BY-LAWS**

The Board of Directors shall have the power to make, amend and repeal the By-Laws to govern this corporation, provided that they are in accordance with and do not conflict with these Articles.

**ARTICLE XI  
ACTIVITIES NOT PERMITTED**

Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

**ARTICLE XII  
DISSOLUTION**

In the event that future emergencies make the dissolution of this corporation necessary, all property and assets remaining, after payment of all debts and charges, shall be given to or distributed among one or more local or national agencies or associations having purposes and objectives the same or as similar to those of this corporation, as may be decided by vote of the members.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
Patrick Mulhearn, Incorporator

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

On this \_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_, before me, the undersigned authority, a notary public duly commissioned and qualified within and for the Parish and State aforesaid, and in the presence of the undersigned competent witnesses, personally came and appeared:

Patrick Mulhearn

known to me to be the incorporator described in and who executed the foregoing instrument, and who, being by me first duly sworn, stated that they have read the above and foregoing Articles of Incorporation and acknowledged that they executed same as their free act and deed.

WITNESSES

INCORPORATOR

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

Name \_\_\_\_\_

Notary # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED REGISTERED AGENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

On this \_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared David Tatman, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as a Registered Agent of Louisiana Film and Entertainment Association, which is a corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapter 2.

\_\_\_\_\_  
David Tatman

Subscribed and sworn to before me on the  
day, month and year first above set forth.

\_\_\_\_\_  
Notary Public

Name \_\_\_\_\_

Notary # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_