

Charter Number Only

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POWERS

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Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

P. Warrior Productions Inc.

RECEIVED
00 APR 28 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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W.P. Verifier

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ARTICLES OF INCORPORATION

OF

P. WARRIOR PRODUCTIONS *INC.*

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

P. WARRIOR PRODUCTIONS *INC.*

ARTICLE II

PRINCIPAL OFFICE

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

2478 SOUTHRIDGE RD
DELRAY BEACH, FL 33444

ARTICLE III

SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

7500 shares of one (\$1.00) Dollar Par Value.

ARTICLE IV

INITIAL REGISTERED AGENT

DOUG ANISKY

00 APR 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Article of Incorporation is (are):

DOUG ANISKY
2478 SOUTHRIDGE RD.
DELRAY BEACH, FL 33444

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this 26th day of April, 2000.

Doug Anisky
DOUG ANISKY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

P. WARRIOR PRODUCTIONS INC.

2. The name and address of the registered agent and office is:

DOUG ANISKY
2478 SOUTHRIDGE RD.
DELRAY BEACH, FL 33444

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

DOUG ANISKY

Doug Anisky
Signature
4/26/00
Date

FILED
00 APR 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA