# 198000085434 SECRETARY OF STATE DIVISION OF CORFORATIONS 98 OCT -2 AM 10: 29

Secretary of State
Division of Corporations
New Filings
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

100002654421--2 -10/02/98--01058--012 \*\*\*\*122.75 \*\*\*\*\*79.00

CC

Re: Stogie Productions, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Stogie Productions, Inc. and a check in the amount of \$122.75 for the filing fee. Our fax number is (305) 945-0300 and it would be most appreciated if you could fax us a copy of the Charter as soon as it is issued. Please send a file stamped copy of the above address.

Thank you for your cooperation and assistance in this matter. If you need any further information, please do not hesitate to contact us.

Sincerely,

EILEEN B. GARCIA

Miami, Florida October 1, 1998 1825 NE 149 St

Miami FL 33/8/

Enclosure

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 OCT -2 AM 10: 29

# OF STOGIE PRODUCTIONS, INC.

The undersigned incorporator, a natural person over the age of eighteen (18) years, hereby makes, subscribes, acknowledges, executes and files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is:

STOGIE PRODUCTIONS, INC.

#### ARTICLE II

The duration of this corporation shall be perpetual.

# ARTICLE III

The purpose of this corporation is to conduct business and economic activities of all kinds both within and without the State of Florida. The purpose of this corporation also shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is twenty-five thousand (25,000) shares of common capital stock at no par value.

#### ARTICLE V

The street address of the initial principal office of this corporation is 1825 N.E. 149 Street, Suite 101, Miami, Florida 33181 and the name and address of the corporation's initial registered agent is Eileen B. Garcia, 1825 N.E. 149 Street, Suite 101, Miami, Florida 33181.

## ARTICLE VI

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

## ARTICLE VII

The name and address of the incorporator of this corporation is:

Eileen B. Garcia

Eileen B. Garcia 1825 N.E. 149 Street Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this \_\_\_\_\_ day of October 1, 1998.

EILEEN B. GARCIA

STATE OF FLORIDA )

SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared Eileen B. Garcia, who, after being duly cautioned and sworn, under oath acknowledged that she executed the foregoing Articles of Incorporation freely and voluntarily and for the purpose therein expressed.

Signature:

Eileen B. Garcia

SWORN TO AND SUBSCRIBED BEFORE ME by Eileen B. Garcia, who is known to me or who produced KNown to me as identification this \_/ of day of October, 1998.

Signature:

Name:

Title: Commission Number:

Commission Expires:

OFFICIAL NOTARY SEAT ARCHIBALD TURNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC614282 MY COMMISSION FXP. JAN. 16.2001

# CERTIFICATE DESIGNATING PLACE OF BUSINESS 98 OCT OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN 2 AM 10:29

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that STOGIES PRODUCTIONS, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1825 N.E. 149 Street Miami, Florida 33181

has named <u>Fileen B. Garcia</u>, as resident agent, located at <u>1825</u>

N.E. 149 Street, Suite 101, Miami, Florida, as its agent to accept service of process within Florida.



Eileen B. Garcia, Sole Incorporator

Resident Agent Title

October 1, 1998
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Eileen B. Garcia, Resident Agent

October , 1998