

P95000010100

February 1, 1995

Fla. Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001396709  
-02/02/95 --01099 --019  
\*\*\*122.50 \*\*\*122.50

Re: London Productions, Inc.

Dear Sir/Madam:

Enclosed please find fully executed and completed forms along with a check in the amount of \$122.50 as required by your office in order to establish the above referenced corporation. Please forward the corporate documents to me, as registered agent, at:

Ellyn S. Fabricant  
c/o Heinrich Gordon, et. al  
500 East Broward Blvd. Ste. 1000  
Ft. Lauderdale, Florida 33394

Should you have any questions or require additional documentation, please do not hesitate to contact me at (305) 527-2800. Thank you for your assistance.

Very truly yours,

*Ellyn S. Fabricant*

Ellyn S. Fabricant

Enclosures  
:esf

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FILED  
95 FEB -2 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 7 1995

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LONDON PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ALAN J KIMPEL  
Name (printed or typed)

757 SE 17<sup>th</sup> ST., #103  
Address

Ft. Lauderdale, FL 33316  
City, State & Zip

(305) 525-0556  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
95 FEB -2 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(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:

LONDON PRODUCTIONS, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

757 SE 17<sup>th</sup> ST, Suite #103  
Ft. Lauderdale, FL 33316

### ARTICLE III SHARES

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

100  
(one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ellyn S. Fabricant  
c/o Heinrich, Gordon, et al.  
500 East Broward Blvd. Ste 1000  
Ft. Lauderdale, Florida 33394

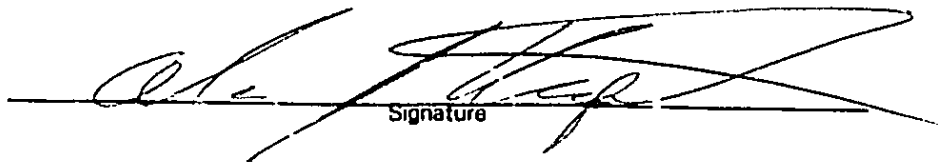
**ARTICLE V INCORPORATOR(S)**

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

Alan J Kimpel  
757 SE 17<sup>th</sup> St., Suite #103  
Ft. Lauderdale, FL 33316

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of February, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 FEB -2 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: London Productions, Inc.

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

Ellyn S. Fabricant  
(Name)  
c/o Heinrich, Gordon et al.  
500 East Broward Blvd Ste 1000  
(P.O. Box not acceptable)  
Ft Lauderdale, Florida 33394  
(City/State/Zip)

*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 act in this capacity. I further 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.*

Ellyn S. Fabricant February 1, 1995  
(Signature) (Date)