

# **Electronic Articles of Incorporation For**

P24000010822  
FILED  
February 08, 2024  
Sec. Of State  
rlrichardson

1230 PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

1230 PRODUCTIONS INC.

## **Article II**

The principal place of business address:

105 S SHORE DR

# 5

MIAMI BEACH, FL. UN 33141

The mailing address of the corporation is:

105 S SHORE DR

# 5

MIAMI BEACH, FL. UN 33141

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

GARRETT KESL ESQ.

2500 N. MILITARY TRAIL

SUITE 240

BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARRETT KESL

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## **Article VI**

The name and address of the incorporator is:

MICHAEL TAMKE  
105 S SHORE DR  
APT 5  
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: MICHAEL TAMKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
MICHAEL V TAMKE  
105 S SHORE DR #5  
MIAMI BEACH, FL. 33141 UN

## **Article VIII**

The effective date for this corporation shall be:

02/05/2024