

No 2000004147

TRANSMITTAL LETTER

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

100005359751--3
-04/26/02--01050--007
*****78.75 *****78.75

SUBJECT: Don't Shoot Us 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Cardinal
Name (Printed or typed)

22855 Royal Crown Terrace
Address

Boca Raton FL 33433
City, State & Zip

336 254-3296
Daytime Telephone number

02 MAY 31 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W02-12458
g/5/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

MICHAEL CARDINAL
22855 ROYAL CROWN TERR.
BOCA RATON, FL 33433

SUBJECT: DONT SHOOT US PRODUCTIONS, INC.
Ref. Number: W02000012438

We have received your document for DONT SHOOT US PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00027026

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Don't Shoot Us Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

22855 Royal Crown Terr. Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~Film and video production~~ TO PRODUCE A FEATURE FILM AS AN EDUCATIONAL EXPERIENCE FOR CAST & CREW MEMBERS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed THE DIRECTORS HAVE ~~BEEN~~ ^{been} self-appointed themselves by the owner.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Michael Cardinal 22855 Royal Crown Terr. Boca Raton, FL 33433

Darrell Lee 801 NE 3rd St, Suite 5 Ft. Lauderdale FL 33301

DAWN BLACK 605 PARK AVE Greensboro, NC 27405

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Cardinal
22855 Royal Crown Terr Boca Raton FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Cardinal
22855 Royal Crown Terr Boca Raton FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

4/15/02

Signature/Incorporator

Date

4/15/02

FILED
APR 31 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA