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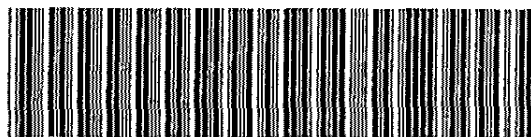
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

09/09/04

**ARTICLE OF INCORPORATION  
for  
UNIT PRODUCTIONS FILM, INC.**

**(A Florida Not for Profit Corporation)**

The Undersigned, acting as incorporator (s) of a corporation pursuant to Chapter 61, Florida Statutes, adopt (s) the following Articles of Incorporation.

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**ARTICLE I**

The name of this Corporation is UNIT PRODUCTIONS FILM, INC. called, (the "Corporation")

**ARTICLE II**

The address of the principal office and mailing address of the Corporation shall be:

2550 West Colonial Drive Suite 414 Orlando, Florida 32804

**ARTICLE III**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**ARTICLE IV**

The Corporation is organized exclusively for artistic, educational and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501 (c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

**ARTICLE V**

The Corporation shall have the power to acquire, own , maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the advancement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

## ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than seven (7). The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the bylaws.

## ARTICLE VII

The number constituting the initial Board of Directors of the Corporation shall be twelve (12). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follow:

Charles Williams  
President/ Editor  
4932 Aventura Blvd.  
Orlando, Florida 32839  
Tel: (407) 810-9420

James St.Clair  
Director/Assistant Producer  
2550 West Colonial Drive  
Orlando, Florida 32818  
Tel: (407) 540-1085  
Email: Orlandos108@AOL.COM

Apolos Sirius  
Vice President  
1646 W. Holden Ave. Apt. 208  
Orlando, Florida 32839  
Tel: ( 321) 287-9324

Frantz Atilus  
Co- Director  
1646 W. Holden Ave. Apt. # 208  
Orlando, Florida 32839  
Tel: (321) 287-9324

Jacquely Georges  
Production Assistant  
4932 Aventura Blvd.  
Orlando, Florida 32839

Aventz D'haiti  
Production Assistant  
4444 South Rio Grande Ave.  
Orlando, Fl 32839  
(407) 888-0732

Nelshede Dimanche  
Production Assistant  
2620 Breezewent Dr.  
Orlando, Florida 32839  
(407) 859-9636- 489-9090

Emmanuel Damier  
Production Assistant  
4932 Aventura Blvd  
Orlando, Florida 32839  
Tel: (407) 733-2684

#### **ARTICLE VIII**

The Corporation shall not have members.

#### **ARTICLE IX**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the

#### **ARTICLE XII**

The bylaws of the Corporation may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

#### **ARTICLE XIII**

The street address of the Corporation's initial registered office in the State of Florida is 2550 W. Colonial Drive, City of Orlando, County of Orange, and the name of its initial registered agent at such office is Jean Christophe

#### **ARTICLE XIV**

The name of the sole incorporator is Jean Christophe, hereinafter called (the "Incorporator")

IN WITNESS WHEREOF, the undersigned authority, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617,

Florida Statutes, as amended, has signed these Articles of Incorporation on this 31<sup>st</sup> day of August, 2004.

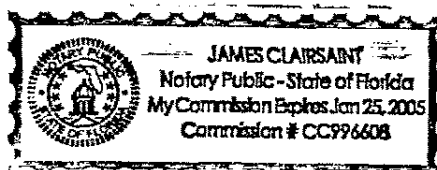
Jean Christophe  
Jean Christophe, Incorporator

STATE OF FLORIDA )  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, Jean Christophe, to me known to be the person described in the executed foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's state Drivers License as identification).

WITNESS my hand and official seal in the State and County aforesaid, this 31<sup>st</sup> of August, 2004.

James Clairsaint  
Notary Public, State of Florida



**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:

**UNIT PRODUCTIONS FILM, IINC.**

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

Jean Christophe  
2550 W. colonial Drive  
Orlando, Florida 32839  
Tel: (407) 540 1664

HAVING BEEN NAMED AS REGISTERED AGENT AND DO 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.

SIGNATURE:

Jean Christophe

DATE:

08-31-04

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TALLAHASSEE, FLORIDA