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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OR OCT -9 AH & OO

SUBJECT: Florida Film Production Coalition, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

| Enclosed is an original a | and one(1) copy of the Art | icles of Incorporation and | a check for : |
|---------------------------|--|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED |
| FROM: | Maria K. Chavez Name (| Printed or typed) | ARY OF STATE SSEE, FLORIDA |
| | 7050 SW 66 Avenue | _ , | |
| | South Miami, FL 33143 City | , State & Zip | _ |
| | (305) 665-0179 | Telenhone number | _ |

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



September 3, 2008

MARIA K. CHAVEZ 7050 SW 66 AVE SOUTH MIAMI, FL 33143

SUBJECT: FLORIDA FILM PRODUCTION COALITION, INC.

Ref. Number: W08000040900

We have received your document for FLORIDA FILM PRODUCTION COALITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type or print the registered agents name in ARTICLE VI.

Please return the corrected 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) 245-6933.

Letter Number: 108A00048522

Dale White Regulatory Specialist II New Filing Section

Division of Comparations DO DOV 6297 Tallaharras Elavida 20214

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Florida Film Production Coalition, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 7050 SW 66 Avenue, South Miami, FL 33143

FILED MI OCT -9 P 3 35 RECRETARSE OF STATES RECRETARSE OF FLORIDA RECRETARSE OF FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized for such purposes, to further and assist the growth, development and continued success of the motion picture, television, commercial, video, print and digital media industries in the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Maria K. Chavez, Director, 7050 SW 66 Avenue, South Miami, FL 33143
Earl Perque Jr., Co-Director, 9946 NW 9 Court, Plantation, FL 33324
Leah Sokolowsky, Secretary-Treasurer, 650 SE 18 Avenue, Pompano Beach, FL 33060

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maria K. Chavez, 7050 SW 66 Avenue, South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria K. Chavez, 7050 SW 66 Avenue, South Miami, FL 33143

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

Signature/Incorporator

09/24/08

Date

09/24/08

Date