

N99000004493

TRANSMITTAL LETTER

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

FILED
99 JUL 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hollywood East Studios, Inc.
(Proposed corporate name - must include suffix)

600002919836--7
-06/30/99--01064--004
*****78.75 *****78.75

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: Karen L. Motley
Name (Printed or typed)

800 Raven Circle #202
Address

Karen GAVE
AUTHORIZATION BY PHONE TO Altamonte Springs, FL 32714
CORRECT election City, State & Zip

DATE 7-27-99 (407)-927-1428
COS. EXAM 7c Daytime Telephone number

F. CHESSEB

JUL 29 1999

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

Tried To call - 7-26-99
LEFT message
W 5583



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 1999

KAREN L MOTLEY
800 RAVEN CIRCLE #202
ALTAMONTE SPRINGS, FL 32714

SUBJECT: HOLLYWOOD EAST STUDIOS, INC.
Ref. Number: W99000015583

We have received your document for HOLLYWOOD EAST STUDIOS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00035149

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Hollywood East Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2450 Sunset point Road

Suite A

Clearwater, Florida 33765

Mailing address:

Hollywood

East Studios, Inc

Conquest

Box 674

Palm Harbor, Fl 34682

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To develop and produce non-profit television programming and film projects.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the vote of the corporate directorship at annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Reichel

1721 Georgia Ave.

Palm Harbor, Florida 34683

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Karen L. Motley

800 Raven Circle #202

Altamonte Springs, Fl 32714

407-927-1428

727-789-1891


Signature/Incorporator

10.20.99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

6/26/99
Date

99 JUN 21 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA