

P00000017477

Requester's Name

Douglas Schwab

2522 N. State Road 7
Margate, FL 33063

City/State/Zip

Phone #

000003134780-0
-02/14/00-01108-005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 FEB 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. Burch FEB 18 2000

Examiner's Initials

ARTICLES OF INCORPORATION

**OF
STEALTH PICTURES, INC.
ARTICLE I**

The name of the corporation is: Stealth Pictures, Inc.
2522 N. State Road 7 Margate, FL 33063.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

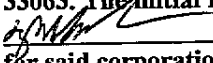
**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2522 N. State Road 7 Margate, FL 33063. The initial registered agent of this corporation at that address is Douglas Schwab
, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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TALLAHASSEE, FLORIDA

ADDRESS

**2522 N. State Road 7
Margate, Fl 33063**

The name and address of the persons signing these Articles are:

ADDRESS


**2522 N. State Road 7
Margate, FL 33063**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**STATE OF FLORIDA)
) COUNTY OF BROWARD)**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of February, 1999.


 Joseph Pappalardo
 MY COMMISSION # CC699348 EXPIRES
 March 30, 2002
 BONDED THRU TROY FAIN INSURANCE, INC.
Joseph Pappalardo
 Notary Public
 State of Florida at Large
 My Commission expires: