

P000000 25231

Requester's Name

Address

FILMMAX PRODUCTIONS
18300 NW 78TH AVE
MIAMI, FL 33015

100003159161--2
-03/06/00--01141--019
*****78.75 *****78.75

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 #)

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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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

3/13
Informed client by letter
added the suffix Inc. to the
RA desig. page

S. Thompson MAR 13 2000

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt the following Articles of Incorporation.

Article I – NAME:

The Name of the corporation shall be:

FILMMAX PRODUCTION INC.

Article II – PRINCIPAL OFFICE:

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

18300 NW 78th Ave.
Miami, Florida 33015

Article III – SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

Article IV – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Daniel Gonzalez
18300 N.W. 78th Ave.
Miami, Florida 33015

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Article V – INCORPORATORS:

The names and street address of the incorporators to these Articles of Incorporation is are:

Daniel Gonzalez
18300 NW 78th Ave.
Miami, Florida 33015

Arnold Garcia
18300 NW 78th Ave.
Miami, Florida 33015

Article VI – DIRECTORS:

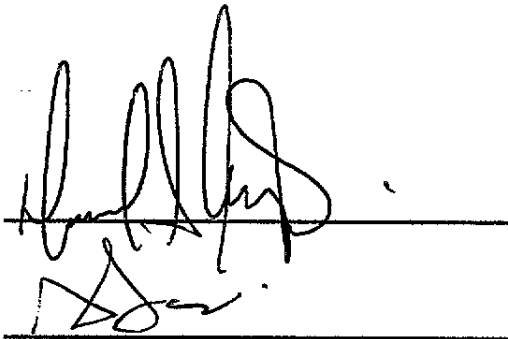
The names and street of the directors to these articles of Incorporation are:

Arnold Garcia	President
18300 NW 78 th Ave.	
Miami, Florida 33015	

Daniel Gonzalez	Secretary
18300 NW 78 th Ave.	
Miami, Florida 33015	

The undersigned incorporators have executed these the Articles of Incorporation are this:

2 day of March, 2000



Two handwritten signatures are present, each written over a horizontal line. The top signature is more complex and stylized, while the bottom signature is simpler and appears to be 'D. Garcia'.

CERTIFICATE OF DESIGNATION REGISTERED AGENT /
REGISTERED OFFICE

Pursuant of the provision of section 607.0501 or 617.0501, Florida statues, the Undersigned Corporations, organized under 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:

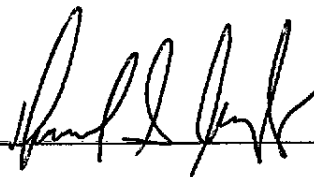
FILMMAX PRODUCTION INC.

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

Daniel Gonzalez
18300 NW 78th Ave.
Miami, Florida 33015

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUERELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Date: March 2nd 2000.