

700000056946

Emily Odak

Requester's Name

1170 N. Fed Hwy #1207

Address

Ft. Lauderdale, FL 33304

City/State/Zip

Phone #

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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- ☐ 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

FILED
00 JUN -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 13 2000
Examiner's Initials

ARTICLES OF INCORPORATION OF
PARADON PRODUCTIONS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **PARADON PRODUCTIONS, INC.**

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

**1170 North Federal Highway- Apt 1207
Ft. Lauderdale, Florida 33304**

Its mailing address and initial registered office are as follows:

**1170 North Federal Highway- Apt 1207
Ft. Lauderdale, Florida 33304**

The name of the initial registered agent at that address is **EMILY ODAK**

ARTICLE SIX

The Board of Directors of the Corporation shall consist of TWO (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

EMILY ODAK
President/ Secretary/
Treasurer/ Director

1170 North Federal Highway- Apt 1207
Ft. Lauderdale, Florida 33304

LOUIS DIFRUSCIO
Vice President/ Director

1170 North Federal Highway- Apt 1207
Ft. Lauderdale, Florida 33304

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
EMILY ODAK President/ Secretary/ Treasurer/ Director	1170 North Federal Highway- Apt 1207 Ft. Lauderdale, Florida 33304
LOUIS DIFRUSCIO Vice President/ Director	1170 North Federal Highway- Apt 1207 Ft. Lauderdale, Florida 33304

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

EMILY ODAK	100%
LOUIS DIFRUSCIO	0%

ARTICLE NINE
DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for **PARADON PRODUCTIONS, INC.**

Emily OdaK
EMILY ODAK

FILED
00 JUN -5 PM 1:40
SECKE, JUDGE OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 2 day of June, 2000.

Emily OdaK
EMILY ODAK

LOUIS DIFRUSCIO

CERTIFICATION

STATE OF FLORIDA) FLORIDA
COUNTY OF MIAMI DADE) BROWARD



Durene E. Marshall
Commission # CG 848496
Expires Aug. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Durene E. Marshall

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **EMILY ODAK**, to me personally known, or who identified herself to me by showing FL. DRV Lic as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal