

TRANSMITTAL LETTER

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

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-06/22/00--01098--012
*****78.75 *****78.75

SUBJECT: Out of the Dreidel TV, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Annyse Gross
Name (Printed or typed)
4650 N. University Drive
Address
Coral Springs, FL 33076
City, State & Zip
954-255-5714
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 22 AM 11:11

FILED

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

AB 6/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Out of the Dreidel TV, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4650 North University Drive #442
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce educational and entertaining Judaic television, radio, theatre, and special events targeted to children and families.

ARTICLE IV SHARES

The number of shares of stock is:

Two

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark L. Gross, Ph.D., CEO
5272 NW 98th Lane, Coral Springs, FL 33076
Annyse V. Gross COO/Executive Producer
5272 NW 98th Lane, Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:


Mark Gross
5272 NW 98th Lane
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annyse Gross
5272 NW 98th Lane
Coral Springs, FL 33076

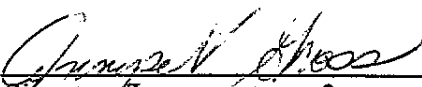
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Mark L. Gross

6/14/00

Date



Signature/Incorporator Annyse V. Gross

6/19/00

Date

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TALLAHASSEE, FLORIDA