

P00000070020
TRANSMITTAL LETTER

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

700003328847--6
-07/19/00--01125--003
122.50 **78.75

SUBJECT: DOWN UNDER STUDIOS, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AKEE A. CAMPBELL
Name (Printed or typed)

2210 NW 64 AVE.
Address

SUNRISE, FL 33313
City, State & Zip

(954) 270-1907
Daytime Telephone number

00 JUL 19 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N. Culligan JUL 24 2000

ARTICLES OF INCORPORATION
OF
DOWN UNDER STUDIOS, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOWN UNDER STUDIOS, INC.

The principal place of business of this corporation shall be

2210 NW 64 Avenue, Sunrise, Florida 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 2210 NW 64 Avenue, Sunrise, Florida 33313,

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TALLAHASSEE, FLORIDA

and the name of the initial registered agent of the corporation at
that address is AKEE CAMPBELL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have three officer and three director, initially.
The name and street address of the initial officers and directors who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

AKEE A. CAMPBELL
Dir/President
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

HAYDEN E. CAMPBELL
Dir/Vice President
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ROBERT STRACHEN
Dir/Secy/Treasurer
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

AKEE A. CAMPBELL
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

HAYDEN E. CAMPBELL
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ROBERT STRACHEN
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 13 day of July, 2000



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

13 day of JULY, 2000, by AKEE CAMPBELL


Notary Public, State of FLORIDA at Large

My Commission Expires: 06/10/2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT DOWN UNDER STUDIOS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
DEERFIELD BEACH.

STATE OF FLORIDA, HAS NAMED AKEE CAMPBELL
(STATE)

LOCATED AT 2210 NW 64 AVENUE, SUNRISE, FLORIDA 33313.

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE PRESIDENT

DATE

7/13/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 19 AM 9:50

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE



DATE

7/13/00