

TRANSMITTAL LETTER

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

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-08/10/00--01086--005
*****78.75 *****78.75

SUBJECT: SOLOWELL PRODUCTIONS, 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: Robert James Cardwell
Name (Printed or typed)

7631 S.W. 53 Court
Address

Miami FL 33143
City, State & Zip

305.662.5277
Daytime Telephone number

FILED
00 AUG 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB 8-16

ARTICLES OF INCORPORATION
OF
SOLOWELL PRODUCTIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of this Corporation is SOLOWELL PRODUCTIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

This Corporation shall have as its principal place of business and mailing address: 7631 S.W. 53rd Court, Miami, FL 33143.

ARTICLE III – PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (US\$1.00) dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert James Cardwell	7631 S.W. 53 rd Court Miami FL 33143

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Robert James Cardwell, and the address is 7631 S.W. 53rd Court, Miami, FL 33143.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.


ARTICLE VIII – INCORPORATOR

The name of the person signing these Articles is Robert James Cardwell and his address is 7631 S.W. 53rd Court, Miami, FL 33143.

ARTICLE IX – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of August, 2000.




ROBERT JAMES CARDWELL,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 9th day of August, 2000.



ROBERT JAMES CARDWELL,
Registered Agent

FILED
00 AUG 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA