

P00000084471

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000046654 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Gin Productions Incorporated**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 12: 09



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2000

BUSINESS FILINGS

SUBJECT: GIN PRODUCTIONS INCORPORATED  
REF: W00000021850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER MUST BE CONSISTENT WITH THE COVER PAGE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000046654  
Letter Number: 300A00047221

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # 400000466540**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Gin Productions Incorporated****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4830 A Mariners Way, Coconut Creek, Florida 33063.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Video and Film Production Company

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial Director of the corporation is:

Tom Olivieri, 4830 A Mariners Way, Coconut Creek, FL 33063.

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President  
Business Filings Incorporated

Date

8-5-00Signature: Richard Oster

Richard Oster, Incorporator

Date

9-5-00FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 12:09

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 400000466540