

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P600000086892

make shift Films, Inc.

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-09/13/00--01077--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File **EFFECTIVE DATE**
- ☐ L.C. File **09/11/00**
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 2 File
- ☐ UCC 11 Search **SEP 13 2000**
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 9/13/00 10:39

## ARTICLES OF INCORPORATION

OF

MAKESHIFT FILMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be MAKESHIFT FILMS, INC..

### ARTICLE II

The existence of the corporation shall commence on September 11, 2000.

### ARTICLE III

The street address of the corporation is 504 Springdale Circle, Palm Springs, Florida 33461  
The mailing address of the corporation is 504 Springdale Circle, Palm Springs, Florida 33461

### ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of one cent (\$0.01) each.

### ARTICLE V

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, c/o WENDEL, CHRITTON & DEBARI, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

### ARTICLE VI


The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL, CHRITTON & DEBARI, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

FILED  
00 SEP 13 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 12<sup>th</sup> day of September, 2000.


  
\_\_\_\_\_  
JOHN F. WENDEL  
Incorporator

FILED  
00 SEP 13 PM 3:46  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, JOHN F. WENDEL, having been named to serve as registered agent for MAKESHIFT FILMS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 12<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
JOHN F. WENDEL  
Registered Agent