# P00000087136

### 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.

(((H00000048647 2)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### ENTERTAINMENT VISUALS, INC.

Certificate of Status	The transferred and the first of the
Certified Copy	0
Page Count	1
Estimated Charge	06
and the state of t	\$78.75

SECRETARY OF STATE

I of 2

9/14/00 9:30 AM



#### **ARTICLES OF INCORPORATION**

#### OF

#### ENTERTAINMENT VISUALS, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes,

#### ARTICLE I

#### **CORPORATE NAME**

The name of this Corporation is:

ENTERTAINMENT VISUALS, INC.

#### ARTICLE II

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE III

#### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

James D. Payer, Esquire Fla. Bar No. 0081541 1999 SW 27<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Miami, FL 33145 Telephone: (305)854-4442

H00000048647

FILED

OO SEP 14 AM III

SECRETARY OF STATE
AND ANALOGE FLOORING

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Thousand (20,000) shares of common stock having a par value of 01/100 (\$.01) Dollar per share.

#### ARTICLE V

#### REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES D. PAYER, ESQUIRE c/o PAYER & TWOMBLY, P.A. 1999 SW 27th Avenue, Second Floor Miami, FL 33145

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### ARTICLE VII

#### INITIAL DIRECTOR(S)

The name of the Initial Directors of this Corporation and his/their street address(es) are:

STEVEN NOCERINI 2450 NE 135<sup>th</sup> Street, Unit #1003 North Miami, FL 33181



North Miami, FL 33181

JAMES D. PAYER c/o PAYER & TWOMBLY, P.A. 1999 S.W. 27<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Miami, FL 33145

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JAMES D. PAYER c/o PAYER & TWOMBLY, P.A. 1999 S.W. 27<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Miami, FL 33145

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this September 13, 2000.

JAMES D. PAYER, incorporator

H00000048647

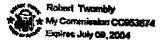
STATE OF FLORIDA	)
	) SS
COUNTY OF MIAMI-DADE	)

BEFORE ME, a Notary Public, personally appeared JAMES D. PAYER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami Dade County, Florida this September 13,

2000.

NOTARY PUBLIC My Commission:



H00000048647

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act: That ENTERTAINMENT VISUALS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami-Dade, County of Dade, State of Florida, has named JAMES D. PAYER, c/o PAYER & TWOMBLY, P.A., 1999 S.W. 27<sup>th</sup> Avenue, 2<sup>nd</sup> Floor, Miami, FL 33145, County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this September 13, 2000.

AMES D. PAYE

H00000048647

OO SEP 14 AM II: 18
SECRETARY OF STATE
TALLAHASSEE ELORIDA