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Requester's Name  
Tony A. Panella  
Address  
4991 NW 54th St.  
City/State/Zip Phone #  
Coconut, Fl. 33073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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00 OCT 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

10-23  
WIC

**ARTICLES OF INCORPORATION**  
**OF**  
**PANELLA BROTHERS, NO MERCY PRODUCTIONS, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I. Name.**

The name of the Corporation is:

Panella Brothers, No Mercy Productions, Inc.

**Article II. Term of Existence.**

This corporation shall have perpetual existence.

**Article III. Nature of Business.**

This corporation will engage in any legal business permitted under the laws of the United States and of this State.

**Article IV. Capital Stock.**

This corporation authorized to issue 1000 shares with \$1.00 par value.

**Article V. Voting Rights.**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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**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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. Initial Registered Office and Agent.**

The Street address of the initial registered office of the corporation is:

4991 NW 54<sup>th</sup> Street, Coconut Creek, FL 33073.

The name of the initial registered agent of the corporation at that address is:

Tony A. Panella.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS.**

The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

**ARTICLE IX. INCORPORATOR.**

The person signing these Articles of Incorporation has the following name and address:

Tony A. Panella

4991 NW 54<sup>th</sup> Street, Coconut Creek, FL 33073

**ARTICLE X. BY-LAWS.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI. AMENDMENT.**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

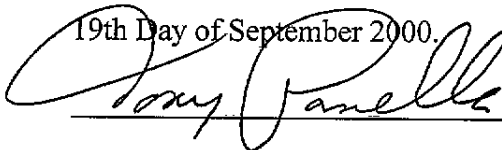
**ARTICLE XII.**

The street address of the principal place of business is:

4991 NW 54<sup>th</sup> Street, Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

19th Day of September 2000.

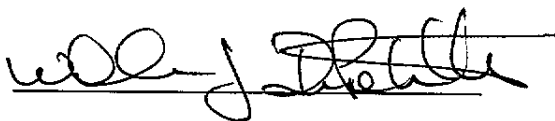
 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Tony Panella, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 19 th Day of September 2000.



NOTARY PUBLIC

Commission:



William J. DiPetrillo  
Commission # CC 971402  
Expires Nov. 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

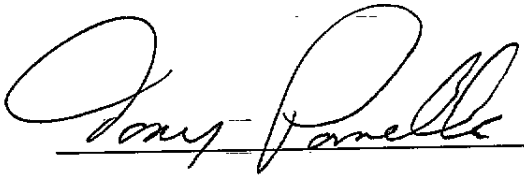
**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State, State of Florida, Division of Corporations

Department of State, Tallahassee, FL. 32304

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TALLAHASSEE, FLORIDA

I, Tony A. Panella, do hereby consent to serve as registered agent for the corporation,  
Panella Brothers, No Mercy Productions, Inc. this 19th Day of September, 2000.

A handwritten signature in black ink, appearing to read "Tony Panella", written over a horizontal line.

Tony A. Panella

Address of registered agent:

4991 NW 54th Street, Coconut Creek, FL 33073