

P000000107562

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.

(((H00000059825 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 NOV 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WILDLIFE FEATURES ENTERTAINMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

FAS-T

SUBJECT: WILDLIFE FEATURES ENTERTAINMENT, INC.
REF: W00000027145

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 registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H00000059825
Letter Number: 200A00058704

Articles of Incorporation
of

WILDLIFE FEATURES ENTERTAINMENT, INC.

Article I. Name

The name of this Florida corporation is:

WILDLIFE FEATURES ENTERTAINMENT, INC.

Article II. Address

The mailing address of the Corporation is:

WILDLIFE FEATURES ENTERTAINMENT, INC.
13727 S.W. 152 ST., STE. 273
MIAMI, FL 33177

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Robert Bruce
13727 S.W. 152 ST., STE. 273
MIAMI, FL 33177

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Andre Lee Tom 887 NW 133rd Ave. Pembroke Pines, FL 33028
Vice President - Robert Bruce 13727 SW 152 St., Ste. 273 Miami, FL 33177

FILED
00 NOV 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Andre Lee Tom
13727 S.W. 152 ST., STE. 273
MIAMI, FL 33177

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on November 20, 2000

By: X 
Andre Lee Tom
President

H00000059825 0


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
WILDLIFE FEATURES ENTERTAINMENT, INC.

REGISTERED AGENT:
Robert Bruce
13727 S.W. 152 ST., STE. 273
MIAMI, FL 33177

FILED
00 NOV 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
Robert Bruce
Registered Agent

H00000059825 0