

TRANSMITTAL LETTER

P01000003445

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL 32314
600003525476006
-01/05/01--01077--014
*****87.50 *****87.50

SUBJECT: B+B PRODUCTIONS OF HOLLYWOOD FL. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B+B PRODUCTIONS OF HOLLYWOOD, FL INC.
Name (Printed or typed)

4960 S.W. 101 AV
Address

COOPER CITY, FL 33328
City, State & Zip

954-632-5663
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BETS PRODUCTIONS OF HOLLYWOOD FL INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4960 S.W. 101st AV COOPER CITY, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION COMPANY FOR FILM & VIDEO

ARTICLE IV SHARES

The number of shares of stock is:

10,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(P) ROBERT BUCCELLATO 4960 S.W. 101st AV COOPER CITY, FL 33328

(V.P.) MATTHEW BUCCELLATO 2830 PALMER DR HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT BUCCELLATO 4960 S.W. 101st AV COOPER CITY, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT BUCCELLATO 4960 S.W. 101st AV COOPER CITY, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Buccellato

Signature/Registered Agent

12/26/00

Date

Robert Buccellato

Signature/Incorporator

12/26/00

Date