

PD1000013733

TRANSMITTAL LETTER

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

FILED
01 FEB -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BWEN SILVERSTEIN PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003632836--1
-02/05/01--01059--014
*****87.50 *****87.50

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: RICHARD A. ARONSKY
Name (Printed or typed)

16425 Collins Avenue, #2418
Address

Sunny Isles Beach, Florida 33160
City, State & Zip

(305) 944-7177
Daytime Telephone number

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

Done
2/6/01
31

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GWEN SILVERSTEIN PRODUCTIONS, INC.

In compliance with Chapter 607 of the Florida Statutes, the undersigned hereby forms a corporation under the laws of the State of Florida ("Corporation").

ARTICLE I.
CORPORATE NAME

The name of this Corporation is Gwen Silverstein Productions, Inc.

ARTICLE II.
PRINCIPLE OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is:

19920 N.E. 20th Court
North Miami Beach, Florida 33179

ARTICLE III.
AUTHORIZED SHARES

The total number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, par value \$.01 per share.

ARTICLE IV.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Gwen L. Silverstein
19920 N.E. 20th Court
North Miami Beach, Florida 33179

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

**ARTICLE V.
INCORPORATORS**


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

Gwen L. Silverstein
19920 N.E. 20th Court
North Miami Beach, Florida 33179

**ARTICLE VI.
AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation, this 29 day of January, 2001.


GWEN L. SILVERSTEIN

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, Gwen L. Silverstein hereby accepts the appointment, acknowledges that she is familiar with and accepts the obligations of said position, and agrees to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Dated this 29 day of January, 2001.


GWEN L. SILVERSTEIN

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