

PO1000014534

Requester's Name

Sergio Campa-Perez

9631 S. W. 77<sup>th</sup> Ave. Apt. C302

Miami, Florida 33156

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 800003655888-2  
-02/07/01-01048-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**EFFECTIVE DATE**  
02-12-01

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

2/8  
JY

***ARTICLES OF INCORPORATION***

***OF***

***MY DEAR ANNIE PRODUCTIONS, INC.***

***The undersigned incorporator to these Articles of Incorporation, all of whom are duly licensed and competent to contract for the Production of an original screenplay, forms a corporation for profit pursuant to the provisions of the Florida Business Corporation Act and other laws of the State of Florida.***

***ARTICLE I***

**Name**

The name of this corporation is: My Dear Annie Productions, Inc.

***ARTICLE II***

**Existence**

The corporation's existence shall commence on February 12, 2001.

***ARTICLE III***

**Nature of Corporate Business and Powers**

The general nature of the business to be transacted by this Corporation shall be:

- A. To engage in every aspect and phase of the Business of a Scriptwriter and Producer, and all related services authorized to render.

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and to acquire and own real and personal property necessary for the rendering of professional services.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

#### ***ARTICLE IV***

##### ***Authorized Capital***

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

***TERM OF ARTICLE V***

***EXISTENCE***

This corporation shall have perpetual existence.

***ARTICLE VI***

***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:

Sergio Campa-Perez  
9631 S. W. 77<sup>th</sup> Ave. Apt. C302  
Miami, Florida 33156

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

***ARTICLE VII***

***BOARD OF DIRECTORS***

This Corporation shall have two (3) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

***ARTICLE VIII***

***INITIAL DIRECTORS***

The name of the initial directors of this Corporation and their street address is:

PRESIDENT: SERGIO CAMPA-PEREZ 9631 S. W. 77<sup>th</sup> Ave., Miami, Florida  
VICE PRESIDENT: GABRIELA MENENDEZ 13160 S. W. 21<sup>st</sup>, Miami, Florida  
TREASURER: STEPHANIE MARTINEZ 9631 S. W. 77<sup>th</sup> Ave., Miami, Florida

The persons named as initial directors shall hold office for the first year of existence

of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ***ARTICLE IX***

### ***PRINCIPAL OFFICE***

The principal office of the corporation is as follows:

9631 S. W. 77<sup>th</sup> Ave., Apt. C302  
Miami, Florida 33156

## ***ARTICLE X***

### ***INCORPORATOR***

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

Sergio Campa-Perez  
9631 S.W. 77<sup>th</sup> Ave.  
Miami, Florida 33156

## ***ARTICLE XI***

### ***CONFLICT OF INTEREST***

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

***ARTICLE XII***

***AMENDMENT***

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 2<sup>ND</sup> day of Feby, 2001.

  
SERGIO CAMPA-PEREZ

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That My Dear Annie Production, Inc., is desiring to organize under the laws of the State of Florida, with its registered office at: 9631 S. W. 77<sup>th</sup> Ave., Miami, Florida, and has named, Sergio Campa-Perez at 9631 S. W. 77<sup>th</sup> Ave. Miami, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
SERGIO CAMPA-PEREZ

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