

PO1000074851

Schrold & Powell, P.A.

Jack L. Schrold, Esquire
Brandine E. Powell, Esquire
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
(888) 735-2305
Facsimile (954) 735-6091

February 5 2001

Division of Corporations, Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for
Nicholas Taylor Productions, Inc.

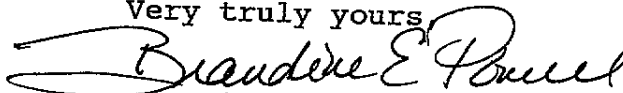
200003656202--1
-02/07/01--01074--002
*****78.75 *****78.75

To whom it may concern:

Enclosed please find the Articles of Incorporation for Nicholas Taylor Productions, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

FILED
01 FEB - 7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-05-01

gjs/8

FILED

01 FEB - 7 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
NICHOLAS TAYLOR PRODUCTIONS, INC.

- ARTICLE I: The name of this corporation is **Nicholas Taylor Productions, Inc.**
- ARTICLE II: The existence of the corporation shall begin on February 5, 2001.
- ARTICLE III: The principal place of business of the corporation shall be 1400 N.W. 13th Street, Apt 32, Boca Raton, Florida 33486.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's **registered office** is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire.**
- ARTICLE VI: The initial **Board of Directors** shall consist of one (1) member. The name of the **President** is **Nicholas Rava**. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The names and addresses of the persons signing these Article of Incorporation are **Nicholas Rava, 1400 N.W. 13th Street, Apt 32, Boca Raton, Florida 33486.**
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to operate a business in the entertainment industry.

EFFECTIVE DATE

02-05-01

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 5th day of February, 2001.

Nicholas W. Rava
Signature-Nicholas Rava,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Nicholas Taylor Productions, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligation of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell
Signature-Brandine E. Powell,
Esquire, Registered Agent

2/5/01
Date Signed

FILED
FEB - 7 PM 3:32
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of February 2001 by **Brandine E. Powell, Esquire**, who is personally known to me or who has produced _____ as identification and who did take an oath.

State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC



Edith Schroid
My Commission CC816285
Expires May 14, 2003

Edith Schroid
Signature

Edith Schroid
Print Name