

TRANSMITTAL LETTER

PO10000033152

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

SUBJECT: DOUG & WILL PRODUCTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003943163--7  
-04/02/01--01051--019  
\*\*\*\*178.75 \*\*\*\*\*78.75

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: MITCHELL J. HOWARD, CPA  
Name (Printed or typed)

3800 SOUTH OCEAN DRIVE SUITE 219  
Address

HOLLYWOOD, FL 33019  
City, State & Zip

(954) 454-1119  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -2 PM 1:25

FILED

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

6 BULLOCK APR 02 2001

(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

DOUG & WILL PRODUCTIONS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: DOUG & WILL PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

8571 SW 30 ST.  
MIAMI, FL 33155

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is 5,000 (Five - Thousand)

ARTICLE V - REGISTERED AGENT

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

Louis D. Villalba  
8571 SW 30 St.  
Miami, FL 33155

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be April 4, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Louis D. Villalba

The name and address of each incorporator is:

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA  
3800 South Ocean Drive, Suite 812A  
Hollywood, FL 33019

*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*

  
\_\_\_\_\_  
Signature - Registered Agent

3-29-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature - Incorporator

3-30-01  
\_\_\_\_\_  
Date