

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000046449

Arthur Arthur (miami), Inc.

FILED
01 APR 25 PM 1:06
TALLAHASSEE, FLORIDA

100004077501--6
-04/25/01--01063--011
*****70.00 *****70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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W01-9377

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

J. BRYAN APR 25 2001

Courier

J. BRYAN MAY - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ARTHUR ARTHUR (MIAMI) INC.
Ref. Number: W01000009377

We have received your document for ARTHUR ARTHUR (MIAMI) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00024502

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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MAY 19 2001
2001 MAY -9 AM 10:16
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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:

ARTHUR ARTHUR (MIAMI)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 BISCAYNE BOULEVARD WAY, SUITE 723
DUPONT PLAZA CENTER
MIAMI, FLORIDA 33131**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TALENT AGENCY FOR T.Y. + FILM ACTORS

ARTICLE IV SHARES

The number of shares of stock is:

10,000 par value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIANA ARTHUR, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

DIANA ARTHUR, 40 ARTHUR ARTHUR (MIAMI) INC
300 BISCAYNE BLVD WAY, SUITE 723
DUPONT PLAZA CENTER, MIAMI 33131**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JEREMY FOSTER-FELL
206 LOOKOUT DRIVE
APOLLO BEACH, FL. 33572

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

Date

Signature/Incorporator

Date

FILED
01 APR 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7 2001

May 7 2001