

Pol000050141

TRANSMITTAL LETTER

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

500004213855--7  
-05/14/01--01017--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Posse Productions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ed Polgardy  
Name (Printed or typed)

4650 Appalachian Street  
Address

Boca Raton, FL 33428  
City, State & Zip

561-477-7504  
Daytime Telephone number

FILED  
01 MAY 14 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gys/p1

# 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: Posse Productions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4650 Appalachian Street  
Boca Raton, FL 33428

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce a feature-length motion picture entitled "Poppy's Posse".

## ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having \$.01 par value per share

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Ed Polgardy, 4650 Appalachian St., Boca Raton, FL 33428  
Vice President: JoAnne Butler, 1540 S. Delaware Dr., Easton, PA 18042  
Secretary / Treasurer: Karen Polgardy, 4650 Appalachian St., Boca Raton, FL 33428

## ARTICLE VI REGISTERED AGENT

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

Ed Polgardy  
4650 Appalachian Street  
Boca Raton, FL 33428

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ed Polgardy  
4650 Appalachian Street  
Boca Raton, FL 33428

\*\*\*\*\*  
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

Ed Polgardy  
Signature/Registered Agent

5/7/01  
Date

Ed Polgardy  
Signature/Incorporator

5/7/01  
Date

FILED  
01 MAY 14 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA