

PO1000065763

Sunstate Research

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

1. UM Productions, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 JUL -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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

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****560.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials gj

7/3

ARTICLES OF INCORPORATION

OF

UM PRODUCTIONS, INC.

THE UNDERSIGNED, acting as the sole incorporator of UM Productions, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of such corporation:

Article I

Name

The name of the corporation is UM Productions, Inc.

Article II

Effective Date

The effective date of the corporation shall be the date these articles are filed.

Article III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

Article IV

Principal Office

The address of the Principal Office of the Corporation is 2237 Forsyth Road, Orlando, FL 32807. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is UM Productions, Inc., c/o Anthony Dillen, 2234 Pear Street, Orlando, FL 32807.

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ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

ARTICLES VII

Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

Kimberly A. Costantine
1526 Grace Lake Circle
Longwood, FL 32750

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Kimberly A. Costantine, 1526 Grace Lake Circle, Longwood, FL 32750.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2nd day of July 2001.

Sign: Kimberly A. Costantine
Kimberly A. Costantine
Incorporator

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 2nd day of July 2001, by Kimberly A. Costantine who is personally

known to me or who has produced C235-501-75-582-0 as
identification and who did take an oath.

Sign: Mitchel B Krause
NOTARY PUBLIC

Mitchel B Krause
PRINT NAME

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



Mitchel B Krause
My Commission CC917706
Expires March 24, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 2nd day of July 2001.

Mitchel B Krause
Mitchel B. Krause