

# PD2000053359

## TRANSMITTAL LETTER

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

600005502916--3  
-05/10/02--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SHIFT29 PRODUCTIONS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ELISABETH SIMANTOV  
Name (Printed or typed)

140 SE 5th AVENUE, Suite 443  
Address

BOCA RATON, FL 33432  
City, State & Zip

561-620-0664  
Daytime Telephone number

FILED  
02 MAY 10 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

5/15/02

**Articles of Incorporation**

**OF**

**Shift29 Productions, Inc.**

**FILED**

**02 MAY 10 AM 7: 24**

**ARTICLE ONE**  
**CORPORATE NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Name of the corporation shall be:  
**Shift29 Productions, Inc.**

**ARTICLE TWO**  
**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The corporation will engage in Film and Video Production.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares,  
all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE**  
**PLACE OF BUSINESS**

The street address of the principal place of business is:  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432  
And the initial agent at such address is Elisabeth Simantov

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as  
provided by the By-laws of the of the corporation as adopted by the stockholders; but, in no  
event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Elisabeth Simantov  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE NINE**  
**INCORPORATORS**

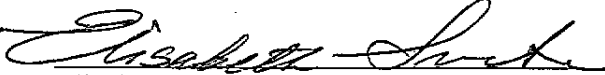
The name and address of each incorporator executing the articles of incorporation is as follows:

Elisabeth Simantov  
140 SE Fifth Avenue, Suite 443  
Boca Raton, FL 33432

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
This 12 of April, 2002.

  
Elisabeth Simantov

STATE OF FLORIDA:

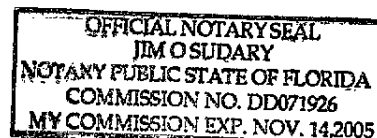
COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Elisabeth Simantov, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 12 of April, 2002. FL DL # 3553200446320

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: 11-14-2005



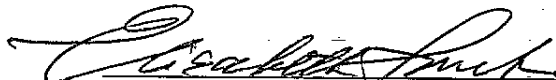
FILED

02 MAY 10 AM 7: 24

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby designates Elisabeth Simantov as its Registered Agent to accept service of process within this state.

 4/12/02  
Incorporator/Elisabeth Simantov Date:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

 4/12/02  
Elisabeth Simantov/Registered Agent Date: