

PO2000112368

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

100008428971--8  
-10/17/02--01063--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MID-FLORIDA FILM, 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: EPA PROFESSIONAL SERVICES, INC  
Name (Printed or typed)

103 W. OAK STREET, SUITE C-4  
Address

KISSIMMEE, FL 34741  
City, State & Zip

407-943-8990  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 10:10

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

10-18-02  
WEC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 10:10

ARTICLES OF INCORPORATION  
OF

**MID-FLORIDA FILM, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **MID-FLORIDA FILM, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is **1211 Caribbean Cove Ct, Orlando, FL 32824.**

#### **ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is **1211 Caribbean Cove Ct, Orlando, FL 32824**, and the name of the corporation's initial registered agent at that office is **Enoc Caldera**.

#### **ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Enoc Caldera  
1211 Caribbean Cove Ct  
Orlando, FL 32824

President/Director

Carlos Gonzalez  
13410 Meadow Field Dr  
Orlando, FL 32824

Vice-President/Director

#### **VIII – INCORPORATORS**

The names and address of the incorporators to these Articles of Incorporation are:

Enoc Caldera  
1211 Caribbean Cove Ct  
Orlando, FL 32824

Carlos Gonzalez  
13410 Meadow Field Dr  
Orlando, FL 32824

## ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 15<sup>th</sup> day of October 2002.

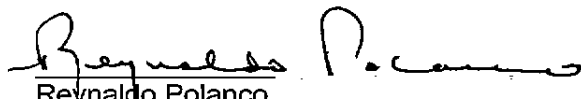
  
Enoc Caldera/ President

  
Carlos Gonzalez/ Vice-President

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Enoc Caldera and Carlos Gonzalez, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 15<sup>th</sup> day of October 2002.

  
Reynaldo Polanco  
Notary Public



Reynaldo Polanco  
Commission # CG 823587  
Expires May 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

**MID-FLORIDA FILM, INC.**

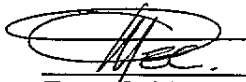
2. The name and address of the Registered Agent are:

Enoc Caldera  
1211 Caribbean Cove Ct  
Orlando, FL 32824

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DIVISION OF CORPORATIONS  
02 OCT 17 AM 10:10

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT


Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 1211 Caribbean Cove Ct, Orlando, FL 32824.

  
Enoc Caldera

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Enoc Caldera, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15<sup>th</sup> day of October 2002.

  
Reynaldo Polanco  
Notary Public



Reynaldo Polanco  
Commission # GG 823587  
Expires May 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.