

P02000132108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

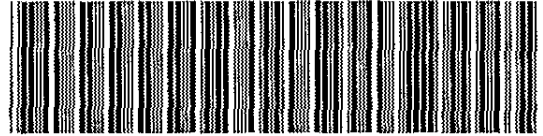
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

TRANSMITTAL LETTER

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

SUBJECT: DREAM HOMES TELEVISION 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: GILES POTTINGER
Name (Printed or typed)

2500 WESTON ROAD SUITE 105
Address

WESTON FL. 33331
City, State & Zip

(954) 822-5492
Daytime Telephone number

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

EIN # 01 - 0757324

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DREAM HOMES TELEVISION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2500 WESTON ROAD suite 105
WESTON, FL. 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TELEVISION PRODUCTION COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GILES POTTINGER. - PRESIDENT.
2500 WESTON ROAD suite 105
WESTON FL. 33331

ARTICLE VI REGISTERED AGENT

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

GLORIA BURRELL
730 SW 14 COURT
DEERFIELD BEACH FL. 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILES POTTINGER
2500 WESTON ROAD, suite 105
WESTON FL. 33331

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

Gloria Burrell
Signature/Registered Agent

12-10-02
Date

Giles Pottinger
Signature/Incorporator

12-10-02
Date