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NonProfit	Resignation of R.A., Officer/Director
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Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials

CR2E031(9/92)



March 10, 2003

**LAZARUS** 

SUBJECT: DOWN TO EARTH PRODUCTIONS INC.

Ref. Number: W03000006738

We have received your document for DOWN TO EARTH PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 003A0001423

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is \*D.T.E. PRODUCTIONS INC. and its principal place of business shall be located at 3964 N.W. 38<sup>TH</sup> Avenue, Ft. Lauderdale, Florida 33309

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at one (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1701 Lakeshore Boulevard, #607, Jacksonville, Florida 32210 and the name of the initial registered agent of this corporation at that address is JESSICA REDDICK.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have ONE (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation

shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

Name Address

Albert Boothe 3964 N.W. 38<sup>th</sup> Avenue,

Ft. Lauderdale, Florida 33309

Roy Gordon 3964 N.W. 38<sup>th</sup> Avenue,

Ft. Lauderdale, Florida 33309

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President: Albert Boothe 3964 N.W. 38<sup>th</sup> Avenue, Ft. Lauderdale,

Florida 33309

Vice President: Roy Gordon 3964 N.W. 38<sup>th</sup> Avenue

Ft. Lauderdale Florida 33309

Secretary: Marlene Gordon 3964 N.W. 38<sup>th</sup> Avenue

Ft. Lauderdale Florida 33309

Treasurer: Albert Boothe 3964 N.W. 38<sup>th</sup> Avenue

Ft. Lauderdale Florida 33309

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name FRANZ A. PARKE P.A. Address 18350 N.W. 2<sup>nd</sup> Avenue, Suite 500 Miami, Florida 33169

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 25, 2003

FRANZ A. PARKE ESQ.

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that D. T. E. PRODUCTIONS INC. desiring to organize or qualify under the laws of the State of Florida, has named Jessica Reddick located at 1701 Lakeshore Blvd., #607, Jacksonville, Florida 32210, as its agent to accept service of process within Florida.

Dated: February 25, 2003

Printed Names Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 6, 2003

Printed Name: JESSICA REDDICK

Registered Agent