

PO30000 59621

FILED

03 MAY 22 AM 10:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓
D. WHITE JUN - 2 2003

Office Use Only



000019562830

05/22/03--01044--004 **70.00

TRANSMITTAL LETTER

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

SUBJECT: CAPTURED, 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: MITCHELL PHIPPS
Name (Printed or typed)

11040 N.W. 17th COURT
Address

PEMBROKE PINES FL 33026
City, State & Zip

(954) 258-5640
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
CAPTURED, INC.

FILED
03 MAY 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
CAPTURED, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 5,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

11040 N.W. 17TH COURT
PEMBROKE PINES, FL 33026

And the initial registered agent of this Corporation at the address shall be:

MITCHELL PHIPPS

ARTICLE VII

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of the Corporation are:

MITCHELL PHIPPS – PRESIDENT, SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

MITCHELL PHIPPS
11040 N.W. 17TH COURT
PEMBROKE PINES, FL 33026

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

MITCHELL PHIPPS
11040 N.W. 17TH COURT
PEMBROKE PINES, FL 33026

ARTICLE XI

The street address/mailing address of the principal place of business is:

11040 N.W. 17TH COURT
PEMBROKE PINES, FL 33026

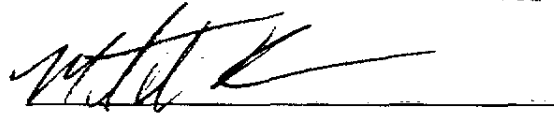
In Witness Whereof, I have hereunto subscribed my hand and seal

This 13TH day of MAY, 2003

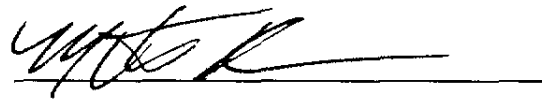
FILED

03 MAY 22 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A handwritten signature in dark ink, appearing to be 'M. J. R.', is written over a horizontal line.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

A handwritten signature in dark ink, appearing to be 'M. J. R.', is written over a horizontal line.