

PO3000114284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

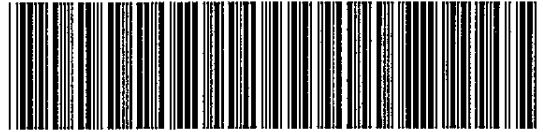
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Tamarnow Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$78.75</u>	<input checked="" type="checkbox"/> <u>\$87.50</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony J. Randazzo, Jr.
Name (Printed or typed)

3200 W. Oakland Park Blvd.

Address

Ft. Lauderdale, FL 33311

City, State & Zip

954 816-4929

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


ARTICLES OF INCORPORATION

1. The name of the corporation shall be: TAMARNOW PRODUCTIONS, INC.
2. The principal place of business and mailing address of the corporation is:
3200 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311
3. The corporation shall have the authority to issue **1,000 ***** shares of stock.
4. The registered agent of the corporation is Anthony J. Randazzo, Jr. whose registered street address is 3200 W. Oakland Park Blvd., Ft. Lauderdale Florida 33311
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
Thomas D. Nelson, 3200 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311
Anthony J. Randazzo, Jr., 3200 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

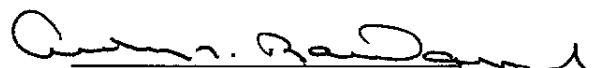
6. The incorporator of this corporation is Anthony J. Randazzo, Jr. whose street address is 3200 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311

Dated September 8, 2003


Incorporator

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 accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated September 8, 2003


Registered Agent