

PO40000 37336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

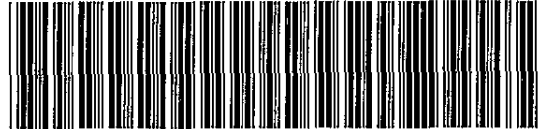
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

4 D. WHITE FEB 27 2004

Office Use Only



900028810779

02/26/04--01018--023 **78.75

RECEIVED
04 FEB 26 AM 10:14
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2004 FEB 26 P 1:37
FILED

Charter Number Only

VALIDATION ONLY

Jennifer 2-25-04

George m. TAVARES

Requestor's Name

407 Lincoln Rd.

Address

Miami, Beach, FL 33139

City

State

ZIP

Phone

(305) 673-9696

CORPORATION(S) NAME

Eagle Media Productions, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

ARTICLES OF INCORPORATION **FILED**
OF
EAGLE MEDIA PRODUCTIONS, INC.

FEB 26 P 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
[CORPORATE NAME]

The name of this corporation is **EAGLE MEDIA PRODUCTIONS, INC.**

ARTICLE II
[TERM OF EXISTENCE]

This corporation shall have perpetual existence.

ARTICLE III
[NATURE OF BUSINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

To engage in the business of the production of featured films, shorts, videos and provide graphic, photography and audio services as a portion of media of any kind whatsoever now known or to become known which devices reproduce the sight and sound of every name, nature and description.

To organize, rehearse, coach, employ, represent, manage and develop artistic performing abilities of individuals who are performers, and to produce same for public and private performance in any foreign state or country of the world, in any entertainment medium whatsoever.

To acquire and operate phonograph recordings and electrical transcription facilities; and to exchange or otherwise dispose of any and all kinds of records, electrical transmission or other devices by which sight and sound may be reproduced in any manner whatsoever.

To carry on, in all departments, the business of producing master recordings, theatrical, motion picture, television, radio and other entertainments including lectures, pantomime, ballets, pageants, devices, features and ideas of all kind. To acquire copyrights, licenses, or other rights to or in music, plays, films. To equip, maintain, and operate studio, photographic and other equipment for the making and production of master recordings, motion pictures and/or television broadcasts. To erect, purchase, sell, acquire and dispose of, and to maintain, manage and operate theaters, halls, radio stations, television stations, places of entertainment, or amusement enterprises of all kinds; to conduct, carry on, manage and operate entertainment or amusement enterprises of every kind now known or to become known.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

[PLACE OF BUSINESS]

The principal place of business for this corporation is:

4203 NW 114 Terrace
Coral Springs, FL 33065

ARTICLE V

[CORPORATE ADDRESS]

The mailing address of this corporation is:

4203 NW 114 Terrace
Coral Springs, FL 33065

ARTICLE VI

[CAPITAL STOCK]

This corporation is authorized to issue one thousand (1000) shares of common stock with par value of one dollar (\$1.00) each of which shall be designated as "Common Shares".

ARTICLE VII

[PRO-RATA STOCK PARTICIPATION]

Every shareholder, upon the sale for cash or a new stock of this corporation, shall have the same kind, class or series as that which he already holds, and 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 VIII

[REGISTERED AGENT & OFFICE]

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office: 407 Lincoln Road, Suite: 6-E
Miami, Florida 33139-3016

Name of Initial Registered Office: LAW OFFICES of GEORGE M. TAVARES

Name of Initial Registered Agent: GEORGE M. TAVARES, JR., ESQUIRE

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

[INITIAL DIRECTORS]

The name and address of the initial directors of this corporation are as follows:

THOMAS P. MITCHELL, SR.
4203 NW 114 Terrace
Coral Springs, FL 33065

VIVIAN E. MITCHELL
4203 NW 114 Terrace
Coral Springs, FL 33065

THOMAS P. MITCHELL, II
4203 NW 114 Terrace
Coral Springs, FL 33065

STEPHANY A. MITCHELL
4203 NW 114 Terrace
Coral Springs, FL 33065

ARTICLE X

[BOARD OF DIRECTORS]

The corporation shall have five (5) directors initially. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is elected or appointed and has qualified, whichever occurs first. The number of directors may be increased from time to time in accordance with the Bylaws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE XI

[INITIAL INCORPORATOR]

The name and address of the person, as Incorporator, signing these Articles is as follows:

GEORGE M. TAVARES, JR.
407 Lincoln Road, Suite: 6-E
Miami Beach, Florida 33139

ARTICLE XII

[RESALE OF STOCK]

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XIII

[AMENDMENT OF ARTICLES]

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

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, hereby declares and certifies that the facts herein stated are true and does hereby make and file these Articles of Incorporation, and hereunto sets his hand and seal at Miami Beach, Miami-Dade County, Florida, this 25th day of February 2004.

Signed: _____

GEORGE M. TAVARES, JR.

Incorporator

THE STATE OF FLORIDA)

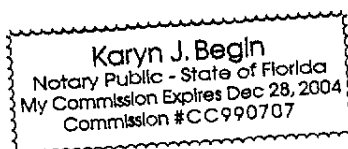
) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared **GEORGE M. TAVARES, JR.** with knowledge that he is the Incorporator named in the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25th day of February, 2004.

Seal



Karyn Begin
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Print Name: KARYN BEGIN

My Commission Expires: 12/28/04

40225[EMP]ART-INC2(EagleMediaPrdctns)

C E R T I F I C A T E

FILED

**DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

2004 FEB 26 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

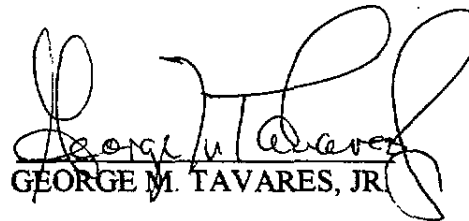
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST - THAT EAGLEMEDIA PRODUCTIONS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA, HAS NAMED GEORGE M. TAVARES, JR. WITH OFFICES LOCATED AT 407 LINCOLN ROAD, SUITE: 6-E, CITY OF MIAMI BEACH, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33139-3016, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND - HAVING BEEN NAMED 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 AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: MIAMI BEACH, FLORIDA
25th of FEBRUARY 2004

By:


GEORGE M. TAVARES, JR.

STATE OF FLORIDA)

)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of February 2004, by George M. Tavares, Jr., who is personally known to me or who has produced, as identification, his driver's license issued by the State of Florida and who did take an oath.

Seal

Karyn J. Begin
Notary Public - State of Florida
My Commission Expires Dec 28, 2004
Commission #CC990707


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Print Name:

KARYN J. BEGIN

My commission expires:

12/28/04