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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ARCHANGEL PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARCHANGEL PRODUCTIONS, INC.

We, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporation for Profit.

ARTICLE ONE

The name of the Corporation shall be: ARCHANGEL PRODUCTIONS, INC.

ARTICLE TWO

The general character, purpose and nature of business to be transacted by this corporation is as follows:

To operate a video production company.

ARTICLE THREE

All the stock of this Corporation shall be 1244 Stock issued in accordance with Section 1244 of the Internal Revenue Code 1986. The maximum number of shares of stock with \$.01 par value that this Corporation is authorized to have outstanding at one time is Five Hundred (500) shares. This stock shall not be subject to preemptive rights.

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The initial street address of this Corporation shall be: 9852 Royal Palm Blvd., Coral Springs,

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Florida 33065.

ARTICLE SIX

The initial Board of Directors shall not be less than (1).

ARTICLE SEVEN

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

NAME	ADDRESS
Antonio J. Piedra, President	9852 Royal Palm Blvd. Coral Springs, FL 33065
Lyndale V. Pettus, V.P.	15300 S.W. 51 Street Miramar, FL 33027

ARTICLE EIGHT

The name and street address of the subscriber to the Certificate of Incorporation is as follows:

NAME	ADDRESS
Antonio J. Piedra	9852 Royal Palm Blvd. Coral Springs, FL 33065
Lyndale V. Pettus	15300 S.W. 51 Street Miramar, FL 33027

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ARTICLE NINE

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows;

NAME	ADDRESS
Antonio J. Piedra	9852 Royal Palm Blvd. Coral Springs, Fl 33065

ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officers within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change, or repeat any provision contained

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in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the subscriber to the Capital Stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seal this 22 day of April, 2004.


ANTONIO J. PIEDRA

STATE OF FLORIDA }
COUNTY OF BROWARD }

BE IT REMEMBERED that on this day before me personally appeared ANTONIO J. PIEDRA the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 22 day of April, 2004.


Notary Public, State of Florida at Large

My Commission Expires:

() personally known.

or

(x) produced identification.

Type of I. D. produced

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Lyndale V. Pettus
LYNDALE V. PETTUS

STATE OF FLORIDA }
COUNTY OF BROWARD }

BE IT REMEMBERED that on this day before me personally appeared LYNDALE V. PETTUS the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 22 day of April, 2004.

Mayra Torres
Notary Public, State of Florida at Large

My Commission Expires:

() personally known

or

(☒) produced identification

Type of I. D. produced

P320-638-57-030



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with
said Act:

That **ARCHANGEL PRODUCTIONS, INC.**, a corporation organized under the laws of the
state of **Florida** with its principal office, as indicated in the articles of incorporation at

City of Coral Springs
State of **Florida**

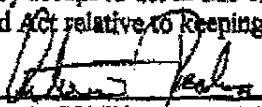
has named: **Antonio J. Piedra**

Located at:
9852 Royal Palm Blvd.
Coral Springs, Fl 33065

as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
ANTONIO J. PIEDRA
(Registered Agent)

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TALLAHASSEE, FLORIDA

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