

PD4000112730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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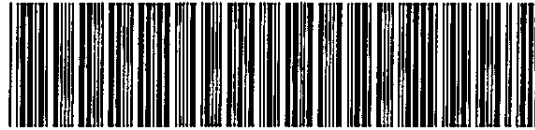
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUL 29 PM 2:05

VP ✓  
8/2/04

## TRANSMITTAL LETTER

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

SUBJECT: UNDER SURVEILLANCE ENTERTAINMENT 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: DANNIE C REAVES  
Name (Printed or typed)

13523 BRAMHAM LN  
Address

WINDERMERE FL 34786  
City, State & Zip

352-745-6045  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## ARTICLE I = NAME

04 JUL 29 PM 2:05

The Name of this Corporation is: UNDER SURVEILLANCE ENTERTAINMENT INC. FLORIDA

## ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

## ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:  
13523 BRAMHAM LN  
WINDERMERE FL 34786

The initial registered agent is DANNIE CHARLES REAVES whose physical address is:  
13523 BRAMHAM LN  
WINDERMERE FL 34786

The registered address is:  
13523 BRAMHAM LN  
WINDERMERE FL 34786

#### **ARTICLE VI = INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one Director: DANNIE CHARLES REAVES

This corporation shall elect the initial officers as follows: DANNIE CHARLES REAVES, PRES; JAMES B SWOLL, VP/SEC/TRES

#### **ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is DANNIE CHARLES REAVES  
13523 BRAMHAM LN  
WINDERMERE FL 34786

#### **ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### **ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### **ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dannie C. Reaves  
Signature/Registered Agent

07/23/04  
Date

Dannie C. Reaves  
Signature/Incorporator

07/23/04  
Date

04 JUL 29 PM 2:05