

P04000123972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 AUG 26 P 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Visual Effects by Seth 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: Alan Rosenthal CPA
Name (Printed or typed)

3300 University Dr. Ste 305
Address

Coral Springs, FL 33065
City, State & Zip

954 752-4013
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Visual Effects by Seth Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10449 Reagans Run Dr.
Clermont, FL 34711-7879

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video production

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Seth Cohen
10449 Reagans Run Dr.
Clermont, FL
34711-7879

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Seth Cohen
10449 Reagans Run Dr.
Clermont, FL 34711-7879

ARTICLE VII INCORPORATOR

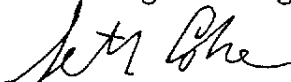
The name and address of the Incorporator is:

Seth Cohen
10449 Reagans Run Dr.
Clermont, FL 34711-7879

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



Signature/Registered Agent



Signature/Incorporator

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TALLAHASSEE, FLORIDA

8/19/04

Date

8/19/04

Date