

P04000142941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

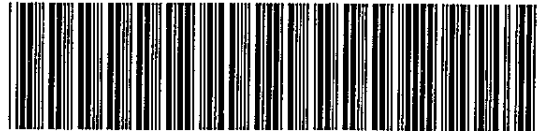
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000041645700

10/15/04--01007--017 \*\*87.50

FILED  
OCT 15 PM 2:53  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Entertainment, Incorporated  
(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: Richard Wharton  
Name (Printed or typed)

4047 Okeechobee Blvd. #212  
Address

West Palm Beach FL 33409  
City, State & Zip

561 242 4343  
Daytime Telephone number

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 15 PM 2:58

FILED

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: *Palm Beach Entertainment, Incorporated.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: *4047 Okeechobee Blvd. #212  
West Palm Beach FL 33409*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *To warehouse and maintain  
a film library.*

**ARTICLE IV SHARES**

The number of shares of stock is: *1000*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*C. Elvin Feltnor, President & Treasurer  
117 E. 57th St.  
Ste. 334  
New York, NY 10022*

*C. Frederic Bent III, Secretary  
4047 Okeechobee Blvd. #212  
West Palm Beach FL 33409*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Richard Wharton  
4047 Okeechobee Blvd. #212  
West Palm Beach FL 33409*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Richard Wharton  
4047 Okeechobee Blvd. #212  
West Palm Beach FL 33409*

FILED  
04 OCT 15 PM 2:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*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*

*R. Wharton*

Signature/Registered Agent

*10/12/04*

Date

*R. Wharton*

Signature/Incorporator

*10/12/04*

Date