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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

g2 productions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

10/15/04



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 12, 2004

EMPIRE

SUBJECT: G2 PRODUCTIONS, INC.
REF: W04000037613

We have received your document for G2 PRODUCTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Justin M Shivers
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Prepared by:

Mark Perlman, P.A.
1820 E. Hallandale Beach Blvd.
Hallandale, FL 33009
FBN: 256714

ARTICLES OF INCORPORATION

OF

G2 PRODUCTIONS, INC.

(6)

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: G2 PRODUCTIONS, INC., located at 14394 Commerce Way, Miami Lakes, FL 33016.

ARTICLE II

This corporation is organized for the following purposes:

- A. To produce theatrical productions and engage in any and all activities and forms of business necessary therefore.
- B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries and to take all actions necessary in furtherance thereof.
- C. To do all acts and everything necessary, suitable, convenient or proper for the

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009
TEL: (954) 488-1333 - MIAMI (305) 444-8822 - FAX (954) 488-1301

accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

D. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

E. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, F.S. 607.0101 et. seq.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: FIVE HUNDRED (500) SHARES at ONE (\$1.00) DOLLAR par value per share, common stock.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The principal place of business and office of this Corporation shall be 14394 Commerce Way, Miami Lakes, FL 33016.

ARTICLE X

Mark Perlman, Esq. a member of the Florida Bar, and located at 1820 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009 is hereby designated as the Registered Agent of the corporation.

Having been named to accept service of process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARK PERLMAN

ARTICLE VII

This Corporation will be managed by the Directors and Officers.

ARTICLE VIII

The names and addresses of the Directors and Officers of the Corporation are:

President	Kathi Glist	3315 Fairfield Lane Weston, Florida 33331
Secretary/Treasurer	Alan Glist	3315 Fairfield Lane Weston, Florida 33331

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ARTICLE IX

The name and address of the Incorporator signing these Articles is:

MARK PERLMAN
1820 E. Hallandale Beach Boulevard
Hallandale, FL 33009

ARTICLE X

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

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 8th day of October, 2004.

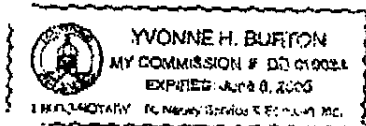

MARK PERLMAN

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MARK PERLMAN, to me well known to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid on this ^{11th} day of October, 2004.



Yvonne H. Burton
NOTARY PUBLIC

My commission expires:

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TALLAHASSEE FLORIDA

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