

P05000046655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

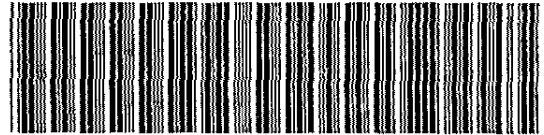
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048304244

03/22/05--01045--002 **122.50

FILED
05 MAR 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/05
BWK

March 17, 2005

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for Cochino Gordo Productions, Inc..
Please contact me by phone or mail at the address listed herein if you need any further
information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'SE Roberts', is written over the printed name.

Stephen E Roberts
Stephen E Roberts, P.A.
1414 Gay Road, Suite 202
Winter Park, FL 32789
407.923.4000

ARTICLES OF INCORPORATION
FOR
Cochino Gordo Productions, Inc.

FILED

05 MAR 22 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Cochino Gordo Productions, Inc.

The principal place of business of this corporation shall be:

808 Kensington Drive
Orlando, FL 32808

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/ PRESIDENT:

Michael O'Quinn
808 Kensington Drive
Orlando, FL 32808

DIRECTOR/ VICE PRESIDENT:

Katharine Eaton
3120 Boggy Creek Road
Kissimmee, FL 34744

DIRECTOR/ TREASURER:

Tim Dunn
2037 Chamberlin St
Orlando, FL 32806

SECRETARY:

Katharine Eaton
3120 Boggy Creek Road
Kissimmee, FL 34744

ARTICLE VII: INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Tim Dunn
2037 Chamberlin St
Orlando, FL 32806

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this Thursday, March 17, 2005.



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

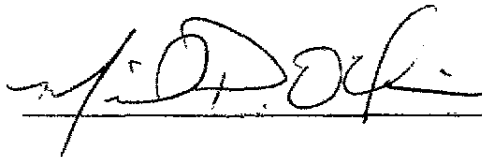
Cochino Gordo Productions, Inc.

2. The name and address of the registered agent and office is:

Michael O'Quinn
808 Kensington Drive
Orlando, FL 32808

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent:



Date: 3/17/05