

P05000073547

(Requestor's Name)

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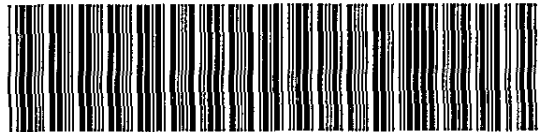
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05/11/05--01029--014 \*\*78.75

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

05 MAY 19 AM 8:42

FILED

5/10/05  
BWJ  
WDS-24189



**Myer J. Cohen**  
Attorney at Law

Telephone (305) 566-9040  
Fax (305) 568-0803  
E-mail: michael@fla-lap.org

Suite 203  
2601 East Oakland Park Blvd.  
Ft. Lauderdale, Florida 33308

Member of Mass. and Florida Bars

May 16, 2005

Florida Secretary of State  
Attn: Bruce W. Kitchens, New Document Filing  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Nash Artistic Productions, Inc.**  
**Ref. No. W05000024189**

Dear Mr. Kitchens:

This will acknowledge receipt of your letter of May 12, 2005 and the return of the initial Articles of Incorporation filed under the name "Nash Productions, Ltd.". In view of the fact that the designation "Ltd." cannot be accepted and the names "Nash Productions, Inc." and "Nash Productions, Co." are already in use, I am re-filing the Articles of Incorporation under the name "Nash Artistic Productions, Inc."

*Would you please file the articles and return the copy to this office. As you know, you have already processed my check in the amount of \$78.75 to cover the subject cost of the enclosed.*

As always, your assistance in this matter is appreciated.

Very truly yours,

  
MYER J. COHEN

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2005

MYER J. COHEN  
2601 EAST OAKLAND PARK BLVD  
FT. LAUDERDALE, FL 33306

SUBJECT: NASH PRODUCTIONS, LTD.  
Ref. Number: W05000024189

We have received your document for NASH PRODUCTIONS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 105A00034296

**ARTICLES OF INCORPORATION  
OF  
NASH ARTISTIC PRODUCTIONS, INC.**

**FILED**

05 MAY 19 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of becoming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **Nash Artistic Productions, Inc.**

**ARTICLE II**

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of stock at \$.50 par value each.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V**

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

#### **ARTICLE VI**

The post office address of the principal office of this corporation shall 1385 Biscaya Drive, Surfside, Florida 33154.

#### **ARTICLE VII**

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

#### **ARTICLE VIII**

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Polita Glynn, 1385 Biscaya Drive, Surfside, Florida 33154.

#### **ARTICLE IX**

The name and address of the incorporator to these Articles of Incorporation is:

Myer J. Cohen, Esq.      2601 E. Oakland Park Blvd., Suite 203, Ft.  
Lauderdale, Florida 33306

## **ARTICLE X**

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

## **ARTICLE XI**

The name and street address of the initial registered agent of this Corporation is:

Myer J. Cohen, Esq.      2601 E. Oakland Park Blvd., Suite 203, Ft. Lauderdale,  
Florida 33306

  
\_\_\_\_\_  
MYER J. COHEN

I, Myer J. Cohen, having been designated as registered agent for service of process for Nash Artistic Productions, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
MYER J. COHEN, Registered Agent