# P05000076262

(Requestor's Name)		
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PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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5/26/05 BNIC WOS-24849

# GREGORY FRANCES 14240 Burbank Blvd. #201 Van Nuls, CA 90401.

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

Re: CALIFORNIA XTREME, INC.

#### Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I CHECKED YOUR INTERNET CITE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FOUND THAT THIS NAME IS AVAILABLE.

If it is not or if you have any question regarding the above, please call me at (310-497-9337). I will accept a collect call if necessary. Thank you for your cooperation.

Yours very truly,

Gregory Frances

- 5/11/05



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 17, 2005

GREGORY FRANCES 14240 BURBANK BLVD #201 VAN NUYS, CA 90401

SUBJECT: CALIFORNIA XTREME, INC.

Ref. Number: W05000024849

We have received your document for CALIFORNIA XTREME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Letter Number: 205A00035300

Bruce W Kitchens Document Specialist New Filings Section

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

ARTICLES OF INCORPORATION

05 MAY 25 AM 8:51

CALIFORNIA XTREME, INC.

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is:

# CALIFORNIA XTREME, INC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to THE PRODUCTION, CREATING AND DISTRIBUTION OF MOVIES, TELEVISION Clothing,

PROGRAMS, ADVERTISING, COMMERCIALS, AND MANAGEMENT OF TALENT, ETC.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one-cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 4000 Towerside Terrace, Suite 407, Miami, Florida 33138, and the name of the initial registered agent of this corporation at that address is, Helene Frances.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2), Directors constituting the initial Board of Directors. The number of Directors may be

either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

### ADDRESS

Gregory Frances, 14240 Burbank Blvd. #201, Van Nuis, CA 90401. Director and President

Helene Frances, 4000 Towerside Terrace, #407, Miami, Florida 33138. Director and Secretary

### ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

### ADDRESS

Gregory Frances, 14240 Burbank Blvd. #201, Van Nuis, CA 90401.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 2005.

Subscriber, Gregory Frances

# ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

I, Helene Frances, having a business office at 4000 Towerside Terrace, #407, Miami, Florida 33138. Having been designated as the Registered Agent in the above and foregoing Articles, and the person authorized to accept service of process for the above stated Corporation at my business address say that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

Helene Frances

4000 Towerside Terrace, #407,

Miami, Florida 33138.

Date:

c: RES AGENT Helene

May 21, 2005