P05000158467

(Red	questor's Name)	
(Address)		
(Add	(ress)	
(Ćity	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
		

Office Use Only





600061715696

1.1/01/05--01036--014 **78.75

05 DEC -2 PH 12: 02

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject RGP Productions, Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for \$87.50 **\$78.75** \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of & Certified Copy Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

RGP Productions, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida busine 50 Fforazon PM 12: 02 Act, hereby adopts the following articles of incorporation.

ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be: RGP Productions, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7512 NW 40 Street Coral Springs, Florida 33065-2002

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS ARTICLE IV

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Rita G Pickering Vice President: Shannon L. Aiello Treasurer: Rita G Pickering Secretary: Rita G Pickering

Directors:

Rita G. Pickering, 7512 NW 40 Street, Coral Springs, Florida 33065-2002 Mark B. Pickering, 570 Boulevard Place NE, #8, Atlanta, Georgia 30308-2859 Shannon L. Aiello, 4005 Woodside Drive, Coral Springs, Florida 33065

 $ARTICLE\ V$ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rita G. Pickering 7512 NW 40 Street Coral Springs, Florida 33065-2002

ARTICLE VI *INCORPORATOR*

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

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rita G. Pickering, Registered Agent

11/28/03