

P06000086521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

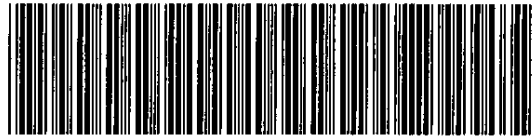
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: AIS Digital Productions, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald Slott

Name (Printed or typed)

10001 NW 50 Street, Suite # 105

Address

Sunrise, FL 33351

City, State & Zip

954-742-4200

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AIS Digital Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10001 NW 50 Street, Suite # 105, Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Digital Media Productions

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ann Malone, 10001 NW 50 Street, Sunrise FL 33351

President

Rick Malone, 10001 NW 50 Street, Sunrise, FL 33351

V. President

Gerald Slott, 10001 NW 50 Street, Sunrise, FL 33351

S/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ann Malone, 10001 NW 50 Street, Suite # 105, Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald Slott, 10001 NW 50 Street, Suite # 105, Sunrise FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6-23-06
Date


Signature/Incorporator

6-23-06
Date

FILED
06 JUN 26 PM 1:59
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TALLAHASSEE, FLORIDA

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Ann Malone, 10001 NW 50 Street, Sunrise FL 33351 *President*
Rick Malone, 10001 NW 50 Street, Sunrise, FL 33351 *V-president*
Gerald Slott, 10001 NW 50 Street, Sunrise, FL 33351 *S/treasurer*

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Ann E. Malone
Signature/Registered Agent

6-23-06
Date

Gerald Slott
Signature/Incorporator

6-23-06
Date

FILED
06 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA