

PD6000116106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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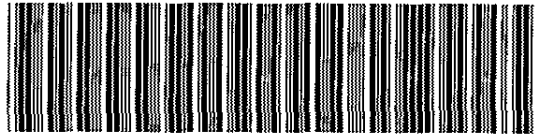
(Business Entity Name)

(Document Number)

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06 SEP -7 AM 10:55

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED

06 SEP -7 AM 10:25

CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE SEP -8 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MAX HALO Productions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MAX HALO PRODUCTIONS, INC.**  
*(name of corporation)*

FILED  
06 SEP -7 AM 10: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLES I – CORPORATE NAME**

*The name of the corporation is:*

**MAX HALO PRODUCTIONS, INC.**

**ARTICLE II – DURATION**

*This corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III – PURPOSE**

*The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*The corporation is authorized to issue one hundred shares ( 100 ) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."*

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

*The principal office, if known, or the mailing address of the corporation is:*

NAME: Max Halo Productions, Inc.  
ADDRESS: 4427 Overlook Drive NE  
St. Petersburg, Florida 33703-4326

*The name and street address of the Initial Registered Agent of this Corporation is:*

*NAME: Frank Caiazzo*  
*ADDRESS: 4427 Overlook Drive NE*  
*St. Petersburg, Florida 33703-4326*

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

*This corporation shall have one ( 1 ) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:*

*NAME: Frank Caiazzo*  
*ADDRESS: 500 Trinity Lane No. #3111*  
*St. Petersburg, Florida 33716*

#### **ARTICLE VII – INCORPORATORS**

*The name and addresses of the incorporators signing these Articles of Incorporation are as follows:*

*NAME: Frank Caiazzo*  
*ADDRESS: 500 Trinity Lane No. #3111*  
*St. Petersburg, Florida 33716*

### **ARTICLE VIII – BYLAWS**

*The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.*

### **ARTICLE IX - INDEMNIFICATION**

*This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.*

*The undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of August 2006.*

 (Seal)  
\_\_\_\_\_  
Frank Caiazzo

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

FILED  
06 SEP -7 AM 10: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MAX HALO PRODUCTIONS, INC.**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

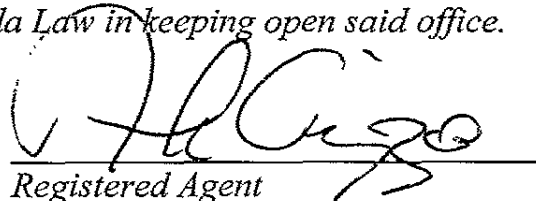
*The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation*

*At: 4427 Overlook Drive NE  
St. Petersburg, Florida 33703-4326*

*has named Frank Caiazzo  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*

  
\_\_\_\_\_  
Registered Agent  
Frank Caiazzo