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#### **COVER LETTER**

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

SUBJECT: Weekend Film Crew, Inc.		
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	** \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Karen L. Brienza	(Printed or typed)	
2906 Hillside Ramble Drive	, ,	·
Brandon, FL 33511	State & Zip	
(813) 689-4704  Daytime To	elephone number	

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

# ARTICLES OF INCORPORATION O WEEKEND FILM CREW. INC.

O, FILED STATE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: WEEKEND FILM CREW, INC.

#### **Article II: Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation shall be to provide film and photography services and/or to engage in any lawful enterprise. To have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the state of Florida. To transact all business activity which might be necessary, incidental or proper to the purposes of the corporation that the Board of Directors deem appropriate. In general, to do any and all things that a natural person might or could do.

The foregoing clause shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

### **Article III: Principal Place of Business**

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

2906 Hillside Ramble Drive Brandon, FL 33511

ف:

Article IV: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock with a par value of \$1.00 per share.

#### Article V: Subscribers and First Board of Directors

The subscribers and first Board of Directors and addresses are as follows:

Daniel A. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511 Karen L. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511

**Article VI: Officers** 

The Initial Officers of the Corporation are as follows:

Director, President
Daniel A. Brienza
2906 Hillside Ramble Drive
Brandon, FL 33511

Vice President, Secretary, Treasurer, Director Karen L. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511

## **Article VII: Initial Registered Agent**

The name and address of the initial registered agent is:

Karen L. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511

# **Article VIII: Incorporator**

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

Karen L. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of February, 2007

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORDIA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Weekend Film Crew, Inc.
- 2. The name and address of the registered agent is

Karen L. Brienza 2906 Hillside Ramble Drive Brandon, FL 33511

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.

Signature)

(Date)

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SECRETARY OF STATE
AND ASSESS SHORMAN