

PD70000 7/590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

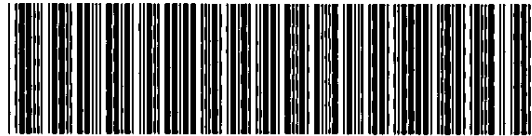
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700103815597

06/05/07--01034--015 **78.75

FILED

07 JUN 19 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN -5 AM 11:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VIF
127 2022

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. EP PRODUCTIONS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

LAZARUS

SUBJECT: ED PRODUCTIONS, INC.
Ref. Number: W07000026933

We have received your document for ED PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 307A00038635

FILED
07 JUN 19 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I-NAME

THE NAME OF THE CORPORATION SHALL BE: *EPH* PRODUCTIONS. INC.

ARTICLE II-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THE CORPORATION SHALL BE: 218 SANTILLANE AVE APT 9 CORAL GABLES FLORIDA 33134

ARTICLE III-SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 SHARES

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS: THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: ERNESTO PADILLA 218 SANTILLANE AVE APT 9 CORAL GABLES FLORIDA 33134

ARTICLE V-INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

ERNESTO PADILLA 218 SANTILLANE AV APT 9 CORAL GABLES FL 33134
PRESIDENT AND TREASURES.

MARIA IRENE OLIVERA 218 SANTILLANE AVE APT 9 CORAL GABLES
FLORIDA 33134 VICE-PRESIDENT AND SECRETARY.

PAGE 2

ARTICLE VI

THIS CORPORATION IS A BUSINESS THAT WILL BE OPERATING PRODUCTIONS FOR EVENTS THAT INVOLVE SINGER ETC AND LIGHT, SCENOGRAPHY, SOUNDS, DECORATIONS, VIDEO AND AMBIANCE. AND ALSO WILL BE INVOLVED IN BIGS EVENTS.

THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2 JUNE 2007

A handwritten signature in black ink, appearing to be 'G. Padilla', written over the word 'SIGNATURE'.

SIGNATURE

ARTICLE VI-DIRECTORS

THE NAMES AND STREET ADDRESS OF THE DIRECTORS TO THESE ARTICLES OF INCOPORATIONS ARE:

ERNESTO PADILLA 218 SANTILLANE AVE APT 9 CORAL GABLES FL 33134
MARIA IRENE OLIVERA 218 SANTILLANE AV APT 9 CORAL GABLES FL 33134

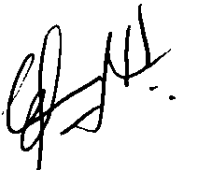
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOITMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGRED TO COMPLY WITH THE PROVIDIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM

PAGE 3

FILED
07 JUN 19 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

A handwritten signature in black ink, appearing to be "J. S. H.", is written over the printed text "REGISTERED AGENT SIGNATURE".

X
REGISTERED AGENT SIGNATURE