

PO70000110976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

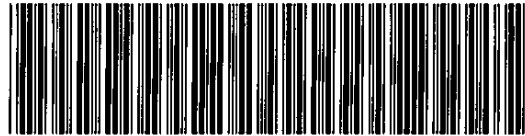
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100110338581

10/08/07--01026--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:34

10/9/07

Richey & Cooney

Steven J. Richey
Attorney & Counselor at Law

Gary J. Cooney
Attorney & Counselor at Law

October 3, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:34

Re: Pandora's Productions, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of the Articles of Incorporation for the above-referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

Enclosures
DDR/dmh

ARTICLES OF INCORPORATION

OF

PANDORA'S PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PH 1:34

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is PANDORA'S PRODUCTIONS, INC. and its principal place of business is 2047 Pine Ridge Dairy Road, Fruitland Park, Florida 34731, with a mailing address of 2047 Pine Ridge Dairy Road, Fruitland Park, Florida 34731.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is to consult for video productions a business activity for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

**ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Steven J. Richey, P.A.
601 South Ninth Street
Post Office Box 492460
Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT:	Gregory A. Summers 2047 Pine Ridge Dairy Road Fruitland Park, FL 34731
VICE PRESIDENT:	ROBERT RICE 2047 Pine Ridge Dairy Road Fruitland Park, FL 34731
SECRETARY:	SANDY T. SUMMER 2047 Pine Ridge Dairy Road Fruitland Park, FL 34731
TREASURER:	JOYCE RUSSELL 2047 Pine Ridge Dairy Road Fruitland Park, FL 34731

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
Gregory A. Summers	2047 Pine Ridge Dairy Road Fruitland Park, FL 34731

Robert Rice

2047 Pine Ridge Dairy Road
Fruitland Park, FL 34731

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3 day of July, 2007.


GREGORY A. SUMMERS


ROBERT RICE

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GREGORY A. SUMMERS who is personally known to me to be the person described in (yes/no) or who produced _____ as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 3
day of July, 2007.

Joyce R Russell
My Commission DD338083
Expires September 24, 2008



Joyce Russell
Signature of Notary
Print Name of Notary

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT RICE who is personally known to me to be the person described in (yes/no) or who produced _____ as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 3
day of July, 2007.



Joyce R Russell
My Commission DD338083
Expires September 24, 2008

Joyce Russell
Signature of Notary
Print Name of Notary

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



STEVEN J. RICHEY, ESQUIRE
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:34