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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Jan 10 2008

COVER LETTER

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

SUBJECT: Abbreviated Pictures Corp.

(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: Avery Pack
Name (Printed or typed)

1080 South Andrews Avenue
Address

Pompano Beach, FL 33069
City, State & Zip

305-735-2054
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ABBREVIATED PICTURES CORP.**

In accordance with Chapter 607, F.S. (Profit), the undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is Abbreviated Pictures Corp. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1080 South Andrews Avenue, Pompano Beach Florida 33069.

**ARTICLE III
NATURE OF BUSINESS**

The Corporation may engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is one hundred five million (105,000,000) shares consisting of (i) one hundred million (100,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock") and (ii) five million (5,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock").

All shares of Common Stock shall be identical with each other in every respect. The holders of the Common Stock shall be entitled to vote on all matters upon which the shareholders have the right to vote and shall be entitled to one vote for each share of Common Stock. The Common Stock shall be subject to all rights, preferences, powers and priorities of the Preferred Stock.

The Preferred Stock may be issued, from time to time, in one or more series with such designations, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions thereof, as shall be stated in the resolutions adopted by the Board of Directors providing for the issuance of such Preferred Stock or series thereof, and the Board of Directors is hereby expressly vested with authority to fix

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TALLAHASSEE, FLORIDA

such designations, preferences and relative, participating, optional or other special rights or qualifications, limitations or restrictions for each series, including, but not by way of limitation, the power to affix the redemption and liquidation preferences, the rate of dividends payable and the time for and the priority of payment thereof and to determine whether such dividends shall be cumulative or not and to provide for and affix the terms of conversion of such Preferred Stock or any series thereof into Common Stock of the Corporation and fix the voting power, if any, of Preferred Stock or any series thereof.

ARTICLE V **DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one Director, with the exact number of Directors to be fixed from time to time in the manner provided in the Company's Bylaws.

The initial director shall be: Avery Pack, 1080 South Andrews Avenue, Pompano Beach, FL 33069.

ARTICLE VI **REGISTERED AGENT**

The name and address of the Florida resident agent is Avery Pack, 1080 South Andrews Avenue, Pompano Beach, FL 33069.

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator is Avery Pack, 1080 South Andrews Avenue, Pompano Beach, FL 33069.

ARTICLE VIII **SPECIAL MEETINGS OF SHAREHOLDERS**

Special meetings of shareholders shall be held if called by the Board of Directors, the Chairman of the Board, or the President of the Corporation, or if the holders of not less than fifty percent (50%) of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Secretary of the Corporation one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE IX **INDEMNIFICATION**

The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have

power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity as a director or officer of the Corporation and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement or resolution adopted by the shareholders entitled to vote thereon after notice.

SIGNATURES

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 this appointment as registered agent and agree to act in this capacity.

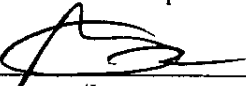


Signature/ Resident Agent

1/8/08

Date

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2008



Signature/Incorporator

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TALLAHASSEE, FLORIDA

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