# **Electronic Articles of Incorporation For**

P08000007393 FILED January 22, 2008 Sec. Of State jshivers

FITZGERALD FILM & TV CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FITZGERALD FILM & TV CORPORATION

## **Article II**

The principal place of business address:

4650 LYONS TECH PKWY 2ND FLOOR COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

P.O. BOX 550008 FT. LAUDERDALE, FL. 00 33355

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### Article IV

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

JOHN M FITZGERALD 4650 LYONS TECH PKWY 2ND FLOOR COCONUT CREEK, FL, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN M. FITZGERALD

Article VI

The name and address of the incorporator is:

JOHN M. FITZGERALD 4650 LYONS TECH PKWY 2ND FLOOR COCONUT CREEK, FL 33073

Incorporator Signature: JOHN M. FITZGERALD

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN M FITZGERALD 4650 LYONS TECH PKWY 2ND FLOOR COCONUT CREEK, FL. 33073

**Article VIII** 

The effective date for this corporation shall be:

01/21/2008

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