

PO8000020275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

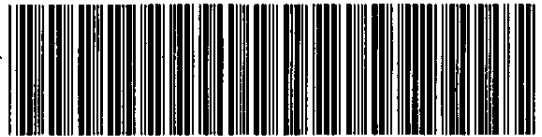
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2008 FEB 25 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2008

COVER LETTER

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

SUBJECT: Powerhouse Films, Inc.

(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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Elaine Monella

Name (Printed or typed)

5451 Woodland Lane, Bldg. A

Address

Fort Lauderdale, FL 33312

City, State & Zip

954.665.6942

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Powerhouse Films, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5451 Woodland Lane, Bldg. A
Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the purpose of engaging in any activities or business permitted under the laws of
the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elaine Monella President
5451 Woodland Lane, Bldg A
Fort Lauderdale, FL 33312

Frank Martin Vice President
1320 SW 31 Street
Fort Lauderdale, FL 33315

Greg Frank Secretary
1633 Adams Street
Hollywood, FL 33020

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elaine Monella
5451 Woodland Lane, Bldg. A
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elaine Monella
5451 Woodland Lane, Bldg. A
Fort Lauderdale, FL 33312

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



Signature/Registered Agent

Feb 18. 2008

Date



Signature/Incorporator

Feb 18. 2008

Date