

Apr 15 08 11:16a

David R. Ellis

7275315088

p.1

Division of Corporations

08000038491

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000096836 3)))



H080000968363ASC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I199900C0151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

FLORIDA PROFIT/NON PROFIT CORPORATION

HULA DOOLIES PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 APR 15 PM 12:35
08 APR 15 AM 11:22

RECEIVED

FILED

4/15/08

H080000968363

ARTICLES OF INCORPORATION
OF
HULA DOOLIES PRODUCTIONS, INC.

FILED
08 APR 15 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

HULA DOOLIES PRODUCTIONS, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

H080000968363

17080000968363

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

1606 Levern Street
Pinellas County
Clearwater, Florida 33755

and the name of the initial registered and resident agent of this Corporation at that address is Dinora M. Crose.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

1606 Levern Street
Pinellas County
Clearwater, Florida 33755

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Dinora M. Crose
Charles R. Crose
1606 Levern Street
Pinellas County
Clearwater, Florida 33755

17080000968363

H080000968363

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Dinora M. Crose
1606 Levern Street
Pinellas County
Clearwater, Florida 33755


ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on this 15 day of April 2008.


Dinora M. Crose

H080000968363

Apr 15 08 11:18a

David R. Ellis

7275315088

p.5

H080000968363

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.



Dinora M. Crose

Dated: 4/15/08

FILED
08 APR 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H080000968363