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# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2008

ALBELES & ASSOCIATES, LLC 5 WEST HIGHBANKS ROAD DEBARY, FL 32713

SUBJECT: FIRST FILM COMPANY, INC.

Ref. Number: W08000045369

We have received your document for FIRST FILM COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 308A00052263

Division of Compositions DO BOY 6997 Wellahamas Florida 99914

# ABELES & ASSOCIATES, LLC

ATTORNEYS AT LAW 5 WEST HIGHBANKS ROAD DEBARY, FLORIDA 32713

DAVID E. ABELES
(MEMBER, FLORIDA AND MASSACHUSETTS BAR)
ROBERT M. BALDWIN
(MEMBER, FLORIDA BAR)

P. O. Box 530121 DEBARY, FLORIDA 32753-0121 TELEPHONE: (386) 668-8511 FAX: (386) 668-0100

October 6, 2008

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Corrected Articles of Incorporation for First Film Company, Inc.

Dear Sir or Madame:

Please find enclosed the corrected and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above named corporation.

Please file the corrected documents and return a certified copy to this office in the enclosed SASE. Thank you for your expediency to this matter.

Sincerely,

Druid E. Chiles | Km David E. Abeles

DEA/km Enclosures Signed in Attorneys absence to avoid delay.

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# ARTICLES OF INCORPORATION

#### **OF**

#### FIRST FILM COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I – NAME**

The name of the corporation shall be: FIRST FLIM COMPANY, INC.

The principal place of business of this corporation shall be:

439 N. Clara Avenue DeLand, FL 32720



#### **ARTICLE II – NATURE OF BUSINESS**

This corporation may engage in or transact any or all activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III—CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

#### ARTICLE IV – TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE V – OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected is/are:

Name

Title

Gary Rogers 439 N. Clara Avenue DeLand, FL 32720 President and Director

### ARTICLE VI—INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Gary Rogers 439 N. Clara Avenue DeLand FL 32720

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 2008.

STATE OF FLORIDA: **COUNTY OF VOLUSIA:** 

THE FOREGOING instrument was acknowledged before me this 6 day of September 2008 by GARY ROGERS.

who is personally known to me, or
who produced A. A. Jewese as identification.

Notary Public State of Florida Kathryn McCall To My Commission DD437028 Expires 06/05/2009

# <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FIRST FILM COMPANY, INC.
- 2. The name and address of the registered agent and office is:

DAVID E. ABELES, ESQUIRE

5 W. Highbanks Road DeBary, FL 32713

GARY ROGERS

Title: President

Date: 9-19-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DAVID E. ABELES, ESQUIRE

Registered Agent

Date: