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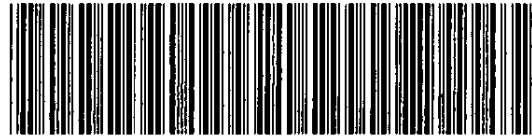
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LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
VICTORIA J. PAPPAS  
*\*Board Certified City,  
County and Local  
Government Lawyer*

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

July 30, 2009

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of The Props Shop, Inc.  
Our File No. 21588E

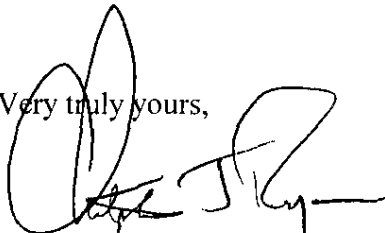
Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation of The Props Shop, Inc. which we request you place in the official files of the Secretary of State. Kindly return a time stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

Enclosed also please find our Trust Account number 13097 payable to the Division of Corporations in the amount of \$70.00 representing the filing fee for the corporation.

Thank you for your assistance in this matter.

Very truly yours,



CHRISTOPHER J. RYAN

CJR/kad  
Enclosures

# **ARTICLES OF INCORPORATION**

**OF**

## **THE PROPS SHOP, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

### **ARTICLE I**

#### **NAME OF CORPORATION**

The name of the corporation shall be THE PROPS SHOP, INC.

### **ARTICLE II**

#### **CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

### **ARTICLE III**

#### **GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, the sales and rental of theatrical equipment and accessories, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself and/or others any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

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thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred Shares (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

#### **PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS**

The principal place of business of this corporation shall be at 1505 NE 14th Terrace, Fort Lauderdale, Florida 33305, and the street address of its initial registered agent office shall be at 1505 NE 14th Terrace, Fort Lauderdale, Florida 33305, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is JAMES T. BARBER whose address is 1505 NE 14th Terrace, Fort Lauderdale, Florida 33305.

#### **ARTICLE VI**

#### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the first Directors of this corporation who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

JAMES T. BARBER  
1505 NE 14th Terrace  
Fort Lauderdale, Florida 33305

DEAN M. SCHWARZ  
1505 NE 14th Terrace  
Fort Lauderdale, Florida 33305

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

JAMES T. BARBER  
1505 NE 14th Terrace  
Fort Lauderdale, Florida 33305

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

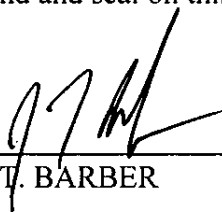
The Directors and Officers of this corporation need not be shareholders.

**ARTICLE XI**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be July 31, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 29<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
JAMES T. BARBER

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

PERSONALLY APPEARED before me, the undersigned authority, JAMES T. BARBER to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City Dania Beach, Broward County, Florida, this 29<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**THE PROPS SHOP CO., INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1505 NE 14th Terrace, Fort Lauderdale, Florida 33305, has named JAMES T. BARBER, located at 1505 NE 14th Terrace, Fort Lauderdale, Florida 33305, as its agent to accept service of process within this state.

**OFFICER:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JAMES T. BARBER	President Secretary/Treasurer	1505 NE 14th Terrace Fort Lauderdale, Florida 33305
DEAN M. SCHWARZ	Vice President	1505 NE 14th Terrace Fort Lauderdale, Florida 33305

**BOARD OF DIRECTORS:**


JAMES T. BARBER	1505 NE 14th Terrace Fort Lauderdale, Florida 33305
DEAN M. SCHWARZ	1505 NE 14th Terrace Fort Lauderdale, Florida 33305

Dated this 29<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
JAMES T. BARBER

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
JAMES T. BARBER  
Registered Agent

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