Page 1 of 2

### Florida Department of State

Division of Corporations **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.

(((HI10000372943)))



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

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516) 935-3940 : (516)935 3088

\*\*kntor the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

#### FLORIDA PROFIT/NON PROFIT CORPORATION

First Take Video

Certificate of Status	1.
Certified Copy	0
Page Count	95 04
Estimated Charge	\$78.75





February 14, 2011

## FLORIDA DEPARTMENT OF STATE Davision of Corporations

HUBCO

SUBJECT: FIRST TAKE PRODUCTIONS INC

REF: W11000008670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000005795 FORST TAKE PRODUCTIONS, INC..

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H11000037294 Letter Number: 811A00003729

H11000037294

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Curporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

First Take Video Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

First Take Video Inc. 225 NE 1st Street, PH 14 Delray Beach, FL 33444 2011 FEB 14 PM 9: 22 SECRE LARY OF SCALE TALLAHASSEE, FLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jake Packard 225 NE 1st Street, PH 14 Delray Beach, FL 33444

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H11000037294

#### ARTICLES V INITIAL OFFICER(\$)/DIRECTOR(\$)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jake Packard - President/Director 225 NE 1st Street, PH 14 Delray Beach, FL 33444

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jake Packard 225 NE 1st Street, PH 14 Delray Beach, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February 2010

Jako Packard - Signature

H11000037294

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICP/AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent and to acce corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago		SECRE TALLAH	٠ • • •
Having been named as registered agent and to acce corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago	225 NE 1st Street, PH 14  D. Box or Mail Drop Box NOT Acceptable)  Delray Beach, FL 33444  (City / State / Zip)  sept service of process for the above stated	ECCRE TALLAH	٠ - - - - - - - - - - - - - - - - - - -
Having been named as registered agent and to acce corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago	Deiray Beach, FL 33444  (City / State / Zip)  sept service of process for the above stated	SECRE TALLAH	٠ ١ ١ ١
Having been named as registered agent and to acce corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago	Octray Beach, FL 33444  (City / State / Zip)  ept service of process for the above stated	ZCCRE TALLAH	3 2 2 1
corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago	(City / State / Zip)  ept service of process for the above stated	TALLAH	5 - -
corporation at the place designated in this certifica agent and agree to act in this capacity. I further ago		SECRE SALLAH	<u>.</u>
ohligations of my position as registered agent.	ree to comply with the provisions of all the ste f my duties, and am familiar with und accept	annes 🗜	
Me Pales	February 7, 2011		