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| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
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or 12/9/11

# **COVER LETTER**

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

| SUBJECT: And You 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:                                       | ¬        |           |
| \$78.75 Filing Fee & Certificate of Status  \$78.75 Filing Fee & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED | of       |           |
| FROM: David E. Abeles   |          |           |
| Name (Printed or typed)  5 W. Highbanks Road  Address   | 2011 DEC |           |
| Debary, FL 32713  City, State & Zip   | 8        | ON OF COR |
| 386-668-8511  Daytime Telephone number  | PH 1: 38 | 7057A     |
| kelly@centralfloridalegal.com E-mail address: (to be used for future annual report notification)                                  | 79.      |           |

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

## **ARTICLES OF INCORPORATION**

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 $\mathbf{OF}$ 

# AND YOU FILMS, INC.

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

#### ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: AND YOU FILMS, INC.

The principal place of business of this corporation shall be:

439 N. CLARA AVE DELAND, FL 32720

#### ARTICLE II – NATURE OF BUSINESS

The 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 in perpetually.

#### ARTICLE V – OFFICERS, DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

| <u>Name</u>       | Address                                 | <u>Title</u>   |
|-------------------|---|----------------|
| Brendan J. Rogers | 439 N. Clara Ave, Deland, FL 32720      | President      |
| Gary Rogers       | 439 N. Clara Ave, Deland, FL 32720      | Vice President |
| John Mondelli     | 5280 West Ave, Deleon Springs, FL 32130 | Secretary      |
| Will Phillips     | 400 E. Bennett Ave, Deland, FL 32724    | Treasurer      |

## ARTICLE VI—INCORPORATOR

The name and street address of the incorporator of this corporation is:

**BRENDAN J. ROGERS** 439 N. CLARA AVE DELAND, FL 32720

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of November, 2011.

Printed Name: BRENDAN J. ROGERS Incorporator

## STATE OF FLORIDA **COUNTY OF VOLUSIA**

THE FOREGOING instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2011 by BRENDAN J. ROGERS,

who is personally known to me, or Œ

who produced driver's license as identification.



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

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: AND YOU FILMS, INC.
- 2. The name and address of the registered agent and office is: Brendan J. Rogers

439 N. Clara Ave Deland, FL 32720

BRENDANJ. ROGERS

Title: President

Date: 11/23/2011

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.

BRENDAN JUROGERS

Registered Agent

Date: 11/23/26/1