

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.

(((H12000048834 3)))



H120000JB83J3ABC/

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

1 (850)617-6391

Prom:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA

Account Number: 076424000767 Phone: (305)442-3334

Phone : (305)442-3334 Fax Number : (305)443-3292

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

Rmail Address:_______

FLORIDA PROFIT/NON PROFIT CORPORATION EWC PRODUCTIONS, INC.

Certificate of Status	Ð
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

12 FEB 23 M 9 56 12 FEB 23 PH 4: 35

1/4

С	0	V	Ε	R	
					$\mathbf{F}\mathbf{A}\mathbf{X}$
S	Н	Ε	Ε	T	

To:

FLORIDA DEPARTMENT OF STATE

Fax #:

850-617-6381

Phone #:

From:

Mirta M. Iglesias

Subject:

EWC PRODUCTIONS, INC.

File #:

Date:

February 23, 2012

Time:

3:24 pm

Pages:

8 , Including this coversheet

COMMENTS:

Please proceed to file the attached entity. Thank you.

HARD COPY: { FORMCHECKBOX } { FORMCHECKBOX } WILL NOT BE SENT WILL BE SENT { FORMCHECKBOX } REGULAR MAIL OVERNIGHT MAIL

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A. 201 Alhambra Circle, 11th Floor, Coral Gables, Florida 33134 (305) 442-3334, Fax: (305) 443-3292

West Palm Beach Office 1676 Palm Beach Lakes Blvd, Sulte 500, West Palm Beach, Florida 33401 (561) 296-5444, Fax: (561) 296-5446

Broward Office 8211 West Broward Blvd., Sulte 250, Plantation, Florida 33324 (954) 781-1134, Fax: (954) 465-2590

P. 03/08

FILED-

12 FEB 23 胡 9:56

[H12000048834 3]

SECRETARY OF STATE ARTICLES OF INCORPORATION APASSEE, FLOREIA

OF

EWC PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: **EWC PRODUCTIONS, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Mirta M. Iglesias Siegfried Rivera Lerner De La Torre and Sobel P.A. 8211 W. Broward Blvd, Suite 250 Plantation, Florida 33324 (954) 781-1134

P. 04/08

[H12000048834 3]

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 8211 West Broward Boulevard, Sulte 250, Plantation, Florida 33324. The Board of Directors may, from time to time, designate such other address and place for the principal [H12000048834 3]

office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

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

OSCAR R. RIVERA

8211 West Broward Blvd. #250 Plantation, Florida 33324

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

OSCAR R. RIVERA President/Secretary 8211 West Broward Blvd. #250 Plantation, Florida 33324

ARTICLE X - INCORPORATOR

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

> Mirta M. Iglesias SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A. 8211 West Broward Blvd. #250 Plantation, Florida 33324

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or [H12000048834 3]

another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - 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.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as [H12000048834 3]

such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 232 day of February, 2012.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23Rdday of February, 2012, by MIRTA M. IGLESIAS. She is personally known to me.

INOTARIAL SEALI

MARIA PETRUK
TIALITA PETROPI
#1 2000 TRES
MY COMMISSION • DD 538380 EXPIRES: December 3, 2012 EXPIRES: December 3, 2012
CYPINES: December
EXPIRES: December Underwithus Bonded Thru Notary Public Underwithus
William Dollars III
THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM

Signatu	re: <u>Maria</u>	Setrux
Name:		
Title:		
Commis	sion No.:	
My Com	mission Eynire	e-

FILED.

12 FEB 23 AM 9:56

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA TABLE OF STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ABASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: EWC PRODUCTIONS, INC., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8211 WEST BROWARD BOULEVARD, SUITE 250, CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 250, CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: Kebeuary 23, 2012.

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.

DATED: LE BRUARY 23 , 2012.

REGISTERED AGENT

SKRLD, INC.

BY: OSCAR R. RIVERA Florida Bar #:329193