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# FLORIDA PROFIT/NON PROFIT CORPORATION 3D REEL ENTERTAINMENT, INC

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## **ARTICLES OF INCORPORATION**

# OF 3D REEL ENTERTAINMENT, INC

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

3D REEL ENTERTAINMENT, INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 18834 SW 29<sup>™</sup> COURT MIRAMAR, FL 33029 SECRETARY STATE STATE OF STATE

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

DAVID K.THOMAS 18834 SW 29<sup>TH</sup> COURT MIRAMAR, FL 33029

# **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT
DAVID K.THOMAS
18834 SW 29<sup>TH</sup> COURT
MIRAMAR, FL 33029

VICE PRESIDENT
DEYANIRA THOMAS
18834 SW 29<sup>TH</sup> COURT
MIRAMAR, FL 33029

**ARTICLE VIII** 

The name and address of the incorporator(s) to these Article of Incorporation shall be:

DAVID K.THOMAS 18834 SW 29<sup>TH</sup> COURT MIRAMAR, FL 33029

The undersigned has executed these Articles of Incorporation this  $2^{ND}$  DAY OF MAY 2012.

INCORPORATOR Signature

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

3D REEL ENTERTAINMENT, INC.	
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

David K. Thomas

188345W 29th Dourt

Miramar, FL 33029

SECRETARY OF STAPE

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