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(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ MAIL

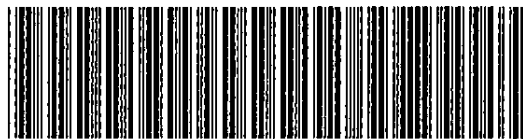
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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13 AUG 26 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K 08/29/13*

**MONTELLO & ASSOCIATES, P.A.**

2750 NE 185th Street, Suite 201, Aventura, Florida 33180  
Telephone: (305) 682-2000 Facsimile: (305) 682-3669

[www.montellolaw.com](http://www.montellolaw.com)

August 23, 2013

**VIA FEDEX**

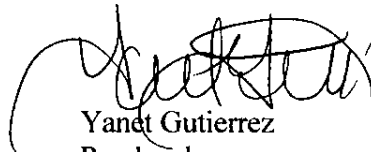
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Montello Productions, Inc., (the "Company")

Ladies and Gentlemen:

Enclosed please find the two original sets of Articles of Incorporation for filing. I have also enclosed a check for \$70.00 representing the filing fee. Please call me if you have any questions.

Sincerely,



Yanet Gutierrez  
Paralegal

Enclosures

**ARTICLES OF INCORPORATION  
OF  
MONTELLO PRODUCTIONS, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Montello Productions, Inc. (the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

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**TALLAHASSEE, FLORIDA**

**ARTICLE VI**

**Incorporator**

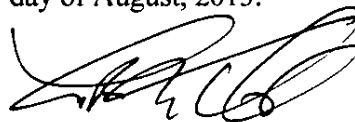
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE VII**

**Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23<sup>rd</sup> day of August, 2013.



Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Montello Productions, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

August 23, 2013



Louis R. Montello,  
Registered Agent

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