

P14000042417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

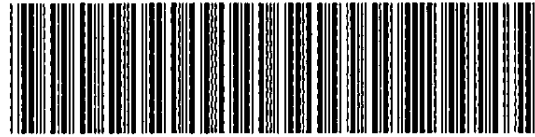
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400259957684

05/14/14--01001--013 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TO ATTORNEY GENERAL
SUFFICIENCY OF FILING

2014 MAY 13 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 13 AM 8:19

FILED

5/14/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wild Pony Productions, Inc.

Signature _____

Requested by: SETH

05/13/14

Name

Date

Time

Walk-In

Will Pick Up

FILED

14 MAY 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
WILD PONY PRODUCTIONS, INC.**

FILED
14 MAY 13 AM 8:19
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Wild Pony 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. 185th 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:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
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. 185th 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.

ARTICLE VI

Incorporator

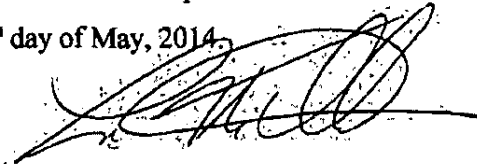
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185th Street, Suite 201, Aventura, Florida 33180.

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 9th day of May, 2014.

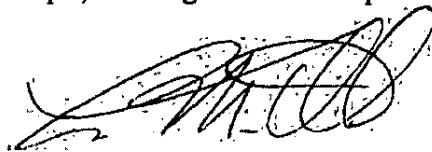


Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Wild Pony 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.

May 9, 2014



Louis R. Montello,
Registered Agent

FILED
14 MAY 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA