# **Electronic Articles of Incorporation For**

P14000088902 FILED October 29, 2014 Sec. Of State msolomon

GORDON FILMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GORDON FILMS, INC.

# **Article II**

The principal place of business address: 254 SOUTH POLK DRIVE SARASOTA, FL. 34236

The mailing address of the corporation is:

PO BOX 1723 SARASOTA, FL. 34230

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

The name and Florida street address of the registered agent is:

WILLIAM L GORDON III 254 SOUTH POLK DRIVE SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM GORDON

# **Article VI**

The name and address of the incorporator is:

WILLIAM GORDON 254 SOUTH POLK DRIVE

SARASOTA, FLORIDA 34236

Electronic Signature of Incorporator: WILLIAM GORDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM L GORDON III 254 SOUTH POLK DRIVE SARASOTA, FL. 34236

Title: VP WILLIAM J GORDON 651 EAST 14TH STREET, APPT 9H NEW YORK, NY. 10009

Title: VP HALEY S GORDON 4191 BROWNLEE DRIVE TUCKER, GA. 30084

## **Article VIII**

The effective date for this corporation shall be:

10/25/2014

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