

P16000070605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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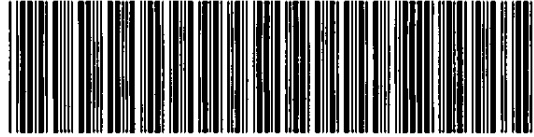
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/16--01022--006 **78.75

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2016 AUG 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Big House Productions, Incorporated

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Shaw

Name (Printed or typed)

1535 Three Village Road

Address

Weston, FL 33326

City, State & Zip

954-706-0306

Daytime Telephone number

billyshaw617@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Big House Productions, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1535 Three Village Road

Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment / Television Production / Movie Production

Franchising - gentleman's club, night clubs

Merchandising

ARTICLE IV SHARES

The number of shares of stock is: 35 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Shaw, Director

Name and Title: Annita Gallo Baker, Officer

Address 1535 Three Village Road

Address: 1535 Three Village Road

Weston, FL 33326

Weston, FL 33326

Name and Title: Stanley Rosen, Officer

Name and Title: Helen Fried, Officer

Address 1535 Three Village Road

Address: 1535 Three Village Road

Weston, FL 33326

Weston, FL 33326

Name and Title: Jorge Corrales, Officer

Name and Title: Katherine Rivera, Officer

Address 1535 Three Village Road

Address: 1535 Three Village Road

Weston, FL 33326

Weston, FL 33326

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2016 AUG 19 AM 11:18

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: William Shaw
Address: 1535 Three Village Road
Weston, FL 33326

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William Shaw
Address: 1535 Three Village Road
Weston, FL 33326

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 8/13/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

8-15-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

8-15-2016
Date