# Florida Department

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FLORIDA PROFIT/NON PROFIT CORPORATION THE HOWARD PITCH ENTERTAINMENT COMPANY INC.

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## ARTICLES OF INCORPORATION OF THE HOWARD PITCH ENTERTAINMENT COMPANY INC.

(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is THE HOWARD PITCH ENTERTAINMENT COMPANY INC. (hereinafter, the "Corporation").

## ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is 7847 Tennyson Court, Boca Raton FL 33433.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

## ARTICLE IV OFFICERS AND DIRECTORS

The name and address of the initial directors and officers of the Corporation is:

Howard Pitch, President and Director 7847 Tennyson Court Boca Raton FL 33433

Nancy Pitch, Vice President, Secretary and Director 7847 Tennyson Court Boca Raton FL 33433

## ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

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#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Lawrence Steinberg, 200 E. Palmetto Park Road. Suite 103, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 2019 day of June. 2018.

Lawrence Steinberg, Incorporator

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for THE HOWARD PITCH ENTERTAINMEN'T COMPANY INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: Lawrence Steinberg, Manager

Dated: 6/20/2018

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