

6/12/2019

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Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION PIPER PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION
OF
PIPER PRODUCTIONS, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby presents these Articles of Incorporation to the Secretary of State for the State of Florida, Division of Corporations, for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Piper Productions, Inc.

ARTICLE II

The Board of Directors may from time to time move the principle office and mailing address of the corporation to any address in Florida. The initial address of the principle office in the State of Florida and the mailing address of the corporation are as follows:

Piper Productions, Inc.
613 Triumph Court, Unit 1
Orlando, FL 32805

ARTICLE III

- A. This corporation is to have perpetual existence.
- B. This corporation shall have an effective corporate existence date of five (5) days prior to the filing date.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered agent's office are as follows:

Registered Agent:

Mark C. Rutecki, Esq.

Address of Initial Registered Agent:

Mark Rutecki & Associates, P.A.
215 Celebration Place, Suite 520
Celebration, Florida 34747

ARTICLE VI

The corporation elects to have preemptive rights with respect to all issuance of shares including, but not limited to: (a) shares issued as compensation to directors, officers, agents or

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employees of the corporation or its subsidiaries or affiliates; (b) shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates; and (c) shares issued within six months from the effective date of incorporation.

ARTICLE VII

The name and post office address of the Incorporator to these Articles of Incorporation shall be:

<u>Name:</u>	<u>Address of Incorporator:</u>
David R. Piper	613 Triumph Court, Unit 1 Orlando, FL 32805

ARTICLE VIII

The initial By-Laws shall be adopted by the corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the corporation in the manner set forth in the By-Laws.

ARTICLE IX

The corporation shall have three directors initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director.

ARTICLE X

The name and address of the initial director is as follows:

<u>Name:</u>	<u>Address of Initial Director:</u>
David R. Piper	613 Triumph Court, Unit 1 Orlando, FL 32805

The name and title of the initial officer is as follows:

<u>Name:</u>	<u>Title:</u>
David R. Piper	President & CEO

ARTICLE XI

The general nature of the business to be transacted by this corporation shall be:

A. To engage in such business as permitted under the laws of the State of Florida and the United States;

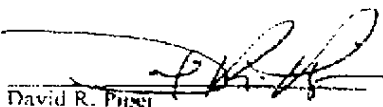
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B. To invest the funds of this corporation in any type of investment, and to own real, personal, mixed, tangible and intangible property necessary for the operation of the business; and

C. To transact any lawful business for which corporations may be formed under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of June 2019.


David R. Piper

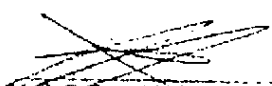
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Piper Productions, Inc. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named as its Registered Agent to accept service of process in the State of Florida:

Mark C. Rutecki, Esq.
Mark Rutecki & Associates, P.A.
215 Celebration Place, Suite 520
Celebration, Florida 34747

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.


Mark C. Rutecki, Esq.
As Registered Agent

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