

P19000085601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

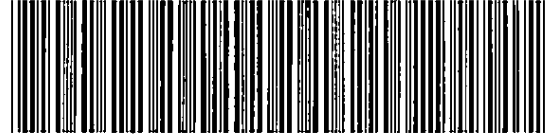
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 NOV 12 PM 12:11

FILED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 11/11/2019

PRIORITY Routine

OUR REF # (Order ID#) 780714

ORDER ENTITY

COTC PRODUCTIONS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

COTC PRODUCTIONS, INC. (FL)

New corp filing - Please provide a certified copy as evidence.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: Jean@clasinfo.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

ARTICLE I NAME

The name of the corporation shall be: COTC Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3976 Destination Drive, Unit 201

Osprey, Florida 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Entertainment Production Company

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ang Seah/Director

Name and Title: Jimmy Zhu/Director

Address: 3976 Destination Drive, Unit 201
Osprey, Florida 34229

Address: 3976 Destination Drive, Unit 201
Osprey, Florida 34229

Name and Title: John Fragomeni/Director, President

Name and Title: Lucas Foster/ Director, Channan

Address: 3976 Destination Drive, Unit 201
Osprey, Florida 34229

Address: 3976 Destination Drive, Unit 201
Osprey, Florida 34229

Name and Title: Jiniqu Lin/ Vice President/CFO

Name and Title: Joseph Gabriel/ Secretary

Address: 3976 Destination Drive, Unit 201
Osprey, Florida 34229

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Osprey, Florida 34229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VI REGISTERED AGENT

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

Name: NRAI Services, Inc.
Address: 1200 South Pine Island Road
Plantation, FL 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jacque Borowski-Pineda
Address: 9200 Sunset Blvd., Suite 1200
West Hollywood, CA 90069

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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

By: NRAI Services, Inc. Jean Malcomson, Asst. Secretary
of NRAI Services, Inc.

Required Signature/Registered Agent

11/08/2019
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.

[Signature]
Required Signature/Incorporator

Nov. 8, 2019
Date