# **Electronic Articles of Incorporation For**

P23000022155 FILED March 16, 2023 Sec. Of State mkanderson

MEDIA PRODUCTION SOLUTIONS LLC

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:

MEDIA PRODUCTION SOLUTIONS LLC

# **Article II**

The principal place of business address:

639 EAST OCEAN AVE SUITE 109 BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

639 EAST OCEAN AVE SUITE 109 BOYNTON BEACH, FL. 33435

#### Article III

The purpose for which this corporation is organized is:
DIGITAL MARKETING RECORDING STUDIO FOR VIDEO AND AUDIO

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

MATHEW C GILES HUNTSBERGER 639 EAST OCEAN AVE SUITE 109 BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MATHEW C GILES HUNTSBERGER

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# **Article VI**

The name and address of the incorporator is:

MATHEW C GILES HUNTSBERGER 639 EAST OCEAN AVE SUITE 109 BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: MATHEW C GILES HUNTSBERGER

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 MATHEW C GILES HUNTSBERGER 6478 HIGH RIDGE ROAD LAKE WORTH, FL. 33462

Title: VP ADAM R WIEN 15615 MESSINA ISLE CT DELRAY BEACH, FL. 33446

# **Article VIII**

The effective date for this corporation shall be:

03/15/2023