

P95000001379

** QUOTATION **

INVOICE # 0000000000

1/06/95

CUSTOMER # 0000000000

CAPITAL CONNECTION, INC.
P.O. BOX 10349

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF # JW6

300001372033
-01706795--01002--013
****122.50 ****122.50

CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC. AM RUSH. SHIPPING/HANDLING
ART WITH CERT COPY FOL:

~~ISAAC BERMAN, CORP.~~

Proper Entertainment, Inc.

RECEIVED BY MAIL

95 JAN -6 10:02

FILED

95 JAN -6 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FL 32304

JAN 6 1995 BSB

ARTICLES OF INCORPORATION
OF
PROPER ENTERTAINMENT, INC.

FILED
95 JAN -5 AM 10:35
SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is **Proper Entertainment, Inc.** (the "Corporation").

2. The principal office of the Corporation is P.O. Box 403755 Miami Beach, Florida 33140.

3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1 00 per share.

4. The street address of the initial registered office of this Corporation is 1428 Brickell Avenue, Suite 206, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is Gerald K. Schwartz.

5. The name and address of the person signing these Articles of Incorporation as incorporator is Isaac Berman, P.O. Box 403755 Miami Beach, Florida 33140.

6. The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS


Isaac Berman

P.O. Box 403755
Miami Beach, Florida 33140

7. The Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

8. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated: 1/4, 1975

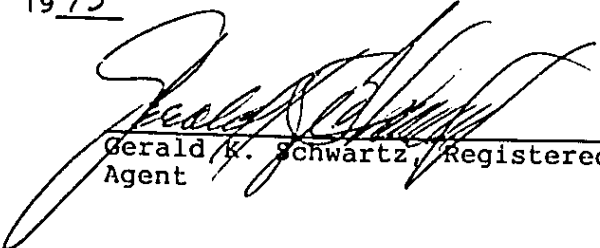

Isaac Berman

FILED
95 JAN -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for PROPER ENTERTAINMENT, INC. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 1/4, 1995


Gerald K. Schwartz, Registered
Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 NOV 12 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000001379 (3)**

1. Corporation Name

PROPER ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

P O BOX 403755
MIAMI BEACH FL 33140

P O BOX 403755
MIAMI BEACH FL 33140



REINSTATEMENT

3. Date Incorporated or Qualified

2a. Date of Last Report

01/06/1995

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. SAME

26. 2165 S.W. 47th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 2

27. 2

City & State

City & State

23. City & State

28. Ft Lauderdale FLA

Zip

Country

Zip

Country

24. 33312

29. 33312

30. BROWARD

9. Name and Address of Current Registered Agent

SCHWARTZ, GERALD K
1428 BRICKELL AVE
SUITE 208
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name
ISAAC BERMAN

82. Street Address (P.O. Box Number is not Acceptable)
2165 S.W. 47th ST

83.

84. City Ft Lauderdale

FL

85. Zip Code
33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Isaac Berman
Signature of officer or director

(NOTE: Registered Agent signature required when reinstating)

9/1/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BERMAN, ISAAC
STREET ADDRESS
P O BOX 403755 N/A
CITY - ST - ZIP
MIAMI BEACH FL 33140

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

400002010154--5
-11/20/96--01100--003
****375.00 ****375.00

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Isaac Berman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/96 (94) 894 8188
Date Day/Time Phone #

CR2E034 (3/96)