

P95000006614

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01/25/95 01/25/95
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Industry production of Broadcast live events, inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/25/95
Examiner's Initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INDUSTRY PRODUCTION & BROADCAST INDEPENDENTS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$ 70.00
Filing Fee

 \$ 78.75
Filing Fee
& Certificate

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CAMILLE L. WORSNOP
305 South Andrews Avenue
Suite 720
Ft. Lauderdale, FL 33301
305-525-3463

**ARTICLES OF INCORPORATION
OF
INDUSTRY PRODUCTION & BROADCAST INDEPENDENTS, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: INDUSTRY PRODUCTION & BROADCAST INDEPENDENTS, INC.

ARTICLE II: DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State.

ARTICLE III: NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, including, but not limited to: television and radio recordings and productions.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue Fifty Thousand Five Hundred [50,500] shares of common stock having a par value of \$1.00.

ARTICLE V: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9648 Northwest 7th Circle, Apt. 1933, Plantation, Florida 33324.

ARTICLE VI: INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is: Camille L. Worsnop, Esq., 305 South Andrews Avenue, Suite 720, Ft. Lauderdale, Florida 33301.

ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall have two [2] directors initially. The number of Directors may be increased or decreased from time to time as provided in the By-laws, but shall never be less than one [1].

The manner in which the directors are to be elected or appointed is as stated in the By-laws. The names and street addresses of the initial Directors are as follows:

1. Rev. Susan E. Hammett, 9648 Northwest 7th Circle, Apt. 1933, Plantation, Florida 33324
2. Larry Fain, 9648 Northwest 7th Circle, Apt. 1933, Plantation, Florida 33324

ARTICLE VIII: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Rev. Susan E. Hammett, 9648 Northwest 7th Circle, Apt. 1933, Plantation, Florida 33324
2. Larry Fahn, 9648 Northwest 7th Circle, Apt. 1933, Plantation, Florida 33324

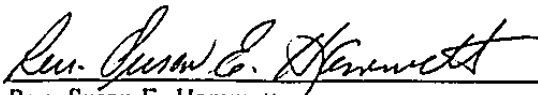
ARTICLE IX: INDEMNIFICATIONS

This Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X: AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation, at any time in a manner now or subsequently permitted by statute.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24 day of January, 19 95.

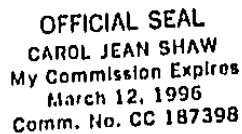


Rev. Susan E. Hammett

Larry Fald

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rev. Susan E. Hammett and Larry Pain, who are personally known to me or who produced a U.S. Passport Number 24470206 and Driver's license E500-520-44-181-0
Rev. Susan E. Hammett Larry Pain
as identification and who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of January, 1995.



Notary Public
State of Florida
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

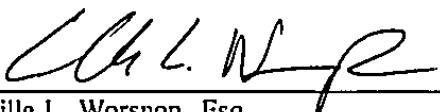
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporations is: INDUSTRY PRODUCTION & BROADCAST INDEPENDENTS, INC.
2. The name and address of the registered agent and office is:

Camille L. Worsnop, Esq.
305 South Andrews Avenue
Suite 720
Ft. Lauderdale, Florida 33301

FILED
JAN 25 PM 2:48
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Camille L. Worsnop, Esq.

1-24-95
(Date)

P95000006614

CAMILLE L. WORSNOP, P.A.
SUITE 720
308 SOUTH ANDREW AVENUE
FORT LAUDERDALE, FLORIDA 33301

CAMILLE L. WORSNOP J.D. LL.M.

TELEPHONE (954) 525-3403
FACSIMILE (954) 525-2001

November 25, 1996

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

20000201
-11/27/96--01060--021
*****87.50 *****87.50
56 NOV 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation of registered agent for Industry Production & Broadcast Independents, Inc.

Dear Secretary:

Enclosed please find my resignation of registered agent for myself and this office concerning Industry Production & Broadcast Independents, Inc., d/b/a/ I.P.B.I.. Also enclosed is a check for the filing fee in amount of \$87.50.

Please file the enclosed document at your earliest convenience. Thank you for your prompt attention in this matter.

Camille L. Worsnop
Camille L. Worsnop, Esq.

CRG
RA RES
12-6

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections, 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Camille L. Worsnop, Esq. hereby resigns as Registered Agent for Industry Production & Broadcast Independents, Inc., d/b/a I.P.B.I., Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address, that being, 9640 N.W. 7th Circle, #2033, Plantation, Florida 33324. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Camille L. Worsnop, Esq.