

P95000018789

LAW OFFICES  
**BUCHRINDER & ELEGANT**

PROFESSIONAL ASSOCIATION

MEGA BANK BUILDING - FOURTH FLOOR

45 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1697

TELEPHONE (305) 358 1515

FAX NO (305) 358 5202

HARRIS J. BUCHRINDER  
IRA M. ELEGANT

STEVEN A. COLSKY  
CAROLINA A. ECHANTE

March 3, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

100001422411  
-03/07/95--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Area One Entertainment Corp.

Gentlemen:

Enclosed are the following with respect to the above:

1. Articles of Incorporation, executed in duplicate, of the above named corporation;
2. Certificate Designating Registered Agent, etc., in accordance with Section 48.091, Florida Statutes, executed in duplicate; and
3. This firm's Check No. 8137 payable to your order, in the sum of \$122.50 representing filing fees; resident agent fee; and the charge for a certified copy of the Articles of Incorporation.

Thank you for your usual prompt cooperation.

Very truly yours,

*Steven A. Colsky*  
STEVEN A. COLSKY

SAC:cme  
Enclosures

151  
3/8

**ARTICLES OF INCORPORATION  
OF  
AREA ONE ENTERTAINMENT CORP.**

FILED  
95 MAR -6  
ALLAINE  
SECRETARY

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**AREA ONE ENTERTAINMENT CORP.**

The address of the initial principal office of this corporation shall be

**865 West End Avenue  
Suite 13E  
New York, New York 10025**

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

46 Southwest First Street  
Suite 400  
Miami, Florida 33130

and the name of the initial registered agent of the corporation at that address is:

BUCHBINDER & ELEGANT, P.A.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually. Corporate existence shall begin as of the date of the signing of these Articles of Incorporation.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The names and addresses of the initial members of the Board of Directors are:

Shaun Phillip Leibovitz

200 West 15th Street  
Apt. #4C  
New York, NY 10011

Thomas Randolph Ellis

Ellisville Community  
Route 1 Box 340  
Centre, Alabama 35960

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

Shaun Phillip Leibovitz  
President, Secretary

200 West 15th Street  
Apt. #4C  
New York, NY 10011

Thomas Randolph Ellis  
CEO, Treasurer

Ellisville Community  
Route 1 Box 340  
Centre, Alabama 35960

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Buchbinder & Elegant, P.A.

46 Southwest First Street  
Suite 400  
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 3rd day of March, 1995.

BUCHBINDER & ELEGANT, P.A.

By: 

Ira M. Elegant, Vice President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

FILED  
55 MAR -6 PM 12:00  
RECEIVED  
ALLAHBADI  
SECRETARY OF STATE

BUCHBINDER & ELEGANT, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**BUCHBINDER & ELEGANT, P.A.**

By: Ira M. Elegant  
Ira M. Elegant, Vice President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



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

**FILED**

96 DEC -3 PH 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **P95000018789**

1. Corporation Name

**AREA ONE ENTERTAINMENT CORP.**

Principal Place of Business

Mailing Address

800 WEST 8TH AVE. STE. 100  
NEW YORK, NY 10011

800 WEST 8TH AVE. STE. 100  
NEW YORK, NY 10011

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date incorporated or Qualified  
To Do Business in Florida

08/08/1995

Suite, Apt. #, etc.

1049 WASHINGTON AVE

Suite, Apt. #, etc.

1049 WASHINGTON AVE

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

Zip

33139

Country

USA

5. FEI Number

65-0576310

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	LEBOVITZ, SHAUN P	800 WEST 10TH ST. APT. 4C 1245 MERIDIAN AVE, APT. D	NEW YORK NY 10011 MIAMI BEACH FL 33139
D	ELLIS, THOMAS R	ELLISVILLE COMMUNITY, RT. 1 BOX	CENTRE AL 30000

400002019534--9  
-12/04/96--01064--027  
\*\*\*375.00 \*\*\*375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MATT TAVUKOFF  
1245 Meridian Ave  
Miami beach, FL  
33139

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

MATT TAVUKOFF  
REQUIRED  
REGISTERED AGENT MUST SIGN

Date 9/11/21/96

11. Does this corporation pay any intangible tax to the  
Dep't. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X *Shaun P. Leibovitz* REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR  
SHAUN P. LEBOVITZ

9/24/96 (305) 534-2060  
Date Daytime Phone #