

P950000 39279

From: (Print Name) Please Print

RAUL PUIG

Company

PADGETT & SHAW

Address

2511 PONCE DE LEON STE 314

CORAL GABLES

Ref: (Print Name) (Very Important)

(305-444-7611)

Department/Division

FL

3 3 1 3 4

OFFICE USE ONLY

800001489628

-05/16/95--01152--006

\*\*\*\*140.00 \*\*\*\*\*70.00

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

1. \_\_\_\_\_  
(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 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

FILED  
95 MAY 16 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

5/18/95

**ARTICLES OF INCORPORATION**

**OF**

**REB FILMS, INC.**

**FILED**

95 MAY 16 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is:

REB FILMS, INC.

**ARTICLE II**

**Existence**

The corporation's existence shall commence on the date of the filing of these Articles of Incorporation with the Division of Corporations of the Florida Department of State.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE IV**

**Authorized Capital**

The corporation is authorized to issue One Hundred (100) shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V**

**Address**

The address of the principal office of the corporation, and its mailing address, is 249 Queens Lane, Palm Beach, Florida 33480.

## **ARTICLE VI**

### **Registered Office and Agent**

The street address of the corporation's initial registered office is 249 Queens Lane, Palm Beach, Florida 33480. The name of the initial registered agent at such office is John Maass, Esq.

## **ARTICLE VII**

### **Indemnification**

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that such person is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that such person is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

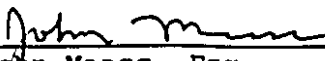
## **ARTICLE VIII**

### **Incorporator**

(a) The name and address of the incorporator of the corporation are: John Maass, Esq., 249 Queens Lane, Palm Beach, Florida 33480.

(b) There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, the incorporator shall have all the rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as convenient after filing these Articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 1995.

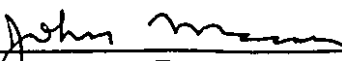
  
\_\_\_\_\_  
John Maass, Esq.

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091 (2) and 607.0505 of Florida Statutes.

  
\_\_\_\_\_  
John Maass, Esq.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA