

P950000 43085

TRANSMITTAL LETTER

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

500001500895
-05/26/95--01075--003
*****70.00 *****70.00

SUBJECT : 42 PRODUCTIONS, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.



From : Richard A. Carlson
1800 Second St. Suite 808
Sarasota, FL 34236
Tel : (813) 366-4647

FILED
1995 MAY 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JUN 1 1995

ARTICLES OF INCORPORATION
OF
42 PRODUCTIONS, INC.

FILED
1995 MAY 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

42 PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

1800 Second Street, Suite 808
Sarasota, FL 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

200 000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

Richard A. Carlson
1800 Second St. Suite 808
Sarasota, FL 34236

The undersigned has executed these Articles of Incorporation this 24th
day of May 19 95

Richard A. Carlson
Incorporator

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

Pursuant to the provisions of Section 607.0501, 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 corporation is :

42 PRODUCTIONS, INC.
2. The name and address of the registered agent and office is :

Richard A. Carlson
1800 Second St. Suite 808
Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

Signature : Richard A. Carlson

Title : Director

Date : 5/24/95

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.

Signature : Richard A. Carlson

Date : 5/24/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

96 SEP 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000043085**

1 Corporation Name

42 PRODUCTIONS, INC.

Principal Place of Business

1800 SECOND STREET SUITE 808
SARASOTA FL 34236

Mailing Address

1800 SECOND STREET SUITE 808
SARASOTA FL 34236

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

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 9600

4 Date Incorporated or Qualified
To Do Business in Florida

05/25/1995

5 FEI Number

65-0593491

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

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
DIRECTOR	RICHARD A. CARLSON	1621 FIELD RD.	SARASOTA, FL 34231
DIRECTOR	LAURENCE T. LEVINE	5504 PARKVIEW DR.	SARASOTA, FL 34243

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10/15/96--01053--015
***383.75 ***383.75

8. Name and Address of Current Registered Agent

CARLSON, RICHARD A
1800 SECOND STREET SUITE 808
SARASOTA FL 34236

9. Name and Address of New Registered Agent

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

REGISTERED AGENT MUST SIGN

Date 9/18/96

11. Does this corporation pay any intangible tax to the
Dept. 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD A. CARLSON 9/18/96

Date

Daytime Phone #

941-366-4617