

P95000057447

Akerman
(Requestor's Name)

(Address)

(City, State, Zip) 122-3471 (Phone #)

OFFICE USE ONLY

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*****70.00 *****70.00

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

1. Power Plant Studios, 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

FILED
95 JUL 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 25 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
POWER PLANT STUDIOS, INC.

FILED
95 JUL 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Power Plant Studios, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is 9393 Boca River Circle, Boca Raton, Florida 33434.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 801 Brickell Avenue, 24th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is Lin M. Cherry, Esq.

ARTICLE V

INCORPORATORS

The name and street address of the incorporators of the corporation are Mark Roofe, 210 Frow Avenue, Coconut Grove, Florida 33133 and William T. Stanley III, 9393 Boca River Circle, Boca Raton, Florida 33434.

ARTICLE VI

DIRECTORS


The name and street address of the individuals who are to serve as the initial directors of the corporation are Mark Roofe, 210 Frow Avenue, Coconut Grove, Florida 33133 and William T. Stanley III, 9393 Boca River Circle, Boca Raton, Florida 33434.

ARTICLE VII

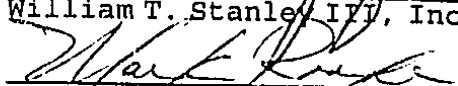
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 1995



William T. Stanley III, Incorporator



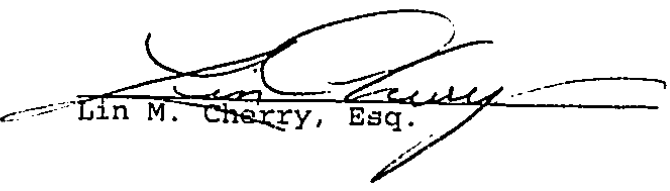
Mark Roofe, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Power Plant Studios, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of June, 1995.


Lin M. Cherry, Esq.

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95 JUL 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA