

P96000008283

TRANSMITTAL LETTER

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

900001696199  
-01/24/96--01010--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FIRST-TAKE PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ANNETTE LAULE

Name (printed or typed)

P.O. BOX 811175

Address

Boca Raton, Fl. 33481-1175

City, State & Zip

(407) 392-0659

Daytime Telephone number

FILED  
96 JUN 24 14 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
36 JAN 24 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

FIRST-TAKE PRODUCTIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

First Take Productions, Inc.  
P.O. Box 811175  
Boca Raton, Florida 33481-1175

The corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock  
1 vote per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annette Laule  
644 N.W. 13ST. #22  
Boca Raton, Fl. 33486

## ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Annette Laule, President and Incorporator

644 N.W. 13th St, Suite #22

Boca Raton, Florida 33486

The business and affairs of the Corporation shall be managed by its Board of Directors. Salaries of officers are determined by the Board. Purposes: To provide support to those individuals and groups, both public and private who are engaged in activities related to the production, preproduction, postproduction, import, export, distribution of film and television related products and services; and to deal in goods, services, merchandise and materials of any kind and description as related to the film and television industries. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherances of the corporate objectives expressed above.

Bylaws may be developed and amended by the Board at regular/Special meet INDEMNITY: Every director, officer, or employee of the Corporation inge shall be indemnified by the Corporation against expences and liabilities including counsel fees, incurred or imposed in connection with any

proceeding to which he/she may be made a party. The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

12th day of DECEMBER, 19 95.

ANNETTE LAULE

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: FIRST-TAKE PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

ANNETTE LAULE

(NAME)

644 N.W. 13 ST. #22

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FLORIDA

33486

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 24 PM 11:33

FILED

*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.*

ANNETTE LAULE

(SIGNATURE)

(DATE)