

P96000012138

TRANSMITTAL LETTER

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

1000001706311
-02/05/96--01063--003
*****78.75 *****78.75

SUBJECT: 21ST CENTURY TELEVISION PRODUCTIONS
(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

FROM:

FRANCIS A. FORELLI

Name (printed or typed)

1250 MANOR DRIVE

Address

SINGER ISLAND, FLORIDA 33404

City, State & Zip

407/863-8634

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB -5 AM 10:37

FILED

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

GB 2/8/96

FILED

ARTICLES OF INCORPORATION

96 FEB -5 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

21ST CENTURY TELEVISION PRODUCTIONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES
COMMON STOCK - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCIS A. FORELLI
1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

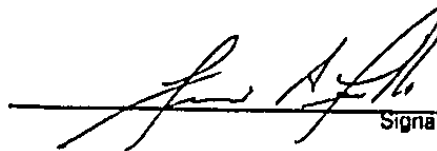
ARTICLE V INCORPORATOR(S)

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

FRANCIS A. FORELLI
1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JANUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: 21ST CENTURY TELEVISION PRODUCTIONS

CORPORATION

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

FRANCIS A. FORELLI

(Name)

1250 MANOR DRIVE

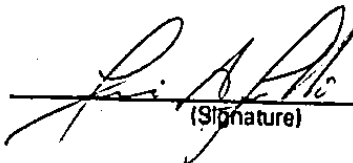
(P.O. Box ~~not~~ acceptable)

SINGER ISLAND, FLORIDA 33404

(City/State/Zip)

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96 FEB -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

JANUARY 30, 1996

(Date)