

P96000015954

TRANSMITTAL LETTER

FILED  
96 FEB 19 AM 10:47  
TALLAHASSEE, FLORIDA

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

\*\*\*\*\*78.75 \*\*\*\*\*78.75  
-02/19/96--01072--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 21st CENTURY FILM PRODUCTIONS CORPORATION  
(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

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

BROWN FEB 21 1996

## ARTICLES OF INCORPORATION

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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 FILM 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

15th day of February, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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

**FILED**  
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TALLAHASSEE, FLORIDA

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 FILM PRODUCTIONS CORPORATION

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

FRANCIS A. FORELLI

(Name)

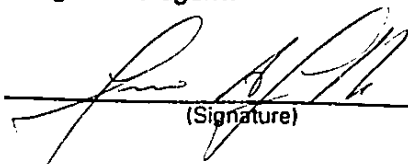
1250 MANOR DRIVE

(P.O. Box not acceptable)

SINGER ISLAND, FLORIDA 33404

(City/State/Zip)

*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)

FEBRUARY 15, 1996

(Date)