

P96000026792

TRANSMITTAL LETTER

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

300001758228  
-03/21/96--01092--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Hollywood Special Effects, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 AM 10:24

FROM: Hollywood Special Effects, Inc.  
Name (printed or typed)  
5700 S Travelers Palm Lane  
Address  
TAMARAC, FL 33319  
City, State & Zip  
954-730-9093  
Daytime Telephone number

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

3/21/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 21 AM 10:24

*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:

Hollywood Special Effects, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5700 S Travelers Palm Lane  
TAMARAC. FL. 33319

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Paul Siegel  
5700 S Travelers Palm Lane  
TAMARAC. FL. 33319

**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):

Michael PAUL Siegel  
5700 S Travelers Palm Lane  
TAMARAC FL. 33319

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

18 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 AM 10: 25

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:

Holly Wood Special Effects, Inc.

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

Michael Paul Siegel  
(NAME)  
5700 S Travelers Palm Lane  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TAMARAC FL 33319  
(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)

3/18/96  
(DATE)