

P96000034766

PMS Productions, Inc.  
6024 Linnal Beach Drive  
Apopka, FL 32703

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

20000017000002  
-04/18/96--01070--017  
++++70.00 +++++70.00

RE: PMS Productions Inc.

April 12, 1996

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A  
COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE  
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A. Culberson, EA

FILED  
96 APR 18 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/16/96  
JB

**ARTICLES OF INCORPORATION**  
**of**  
**PMS Productions Inc.**

FILED  
APR 15 1964  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

PMS Productions Inc.

The corporate address is:

6024 Linneal Beach Drive  
Apopka, FL 32703

The mailing address is:

6024 Linneal Beach Drive  
Apopka, FL 32703

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares" - 2,500 shares voting and 2,500 shares non-voting.

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Michael Mario Polizzi  
ADDRESS: 6024 Linneal Beach Drive  
CITY: Apopka, FL 32703

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

NAME: Kevin Michael Scott  
ADDRESS: 1950 Lake Markham Rd.  
CITY: Sanford, FL 32771

NAME: Michael Mario Polizzi  
ADDRESS: 6024 Linneal Beach Drive  
CITY: Apopka, FL 32703

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Michael Mario Polizzi  
ADDRESS: 6024 Linneal Beach Drive  
CITY: Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 1996.

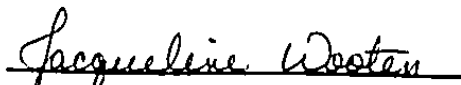




JACQUELINE WOOTEN  
My Comm Exp. 9/04/99  
Bonded By Service Ins  
No. CC493038  
☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA  
COUNTY OF SEMINOLE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL MARIO POLIZZI known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12<sup>th</sup> day of April, 1996.




(Notary Public, State of Florida at Large)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**PMS Productions, Inc.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Michael Polizzi, registered agent

4-11-96

FILED  
96 APR 18 PM 12:48  
TALLAHASSEE, FLORIDA

P96000034766

Saturday, February 15, 1997

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

800002095618--3  
-02/24/97--01001--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It may concern:

This letter is a request for the Disillusionment of PMS Productions Inc. as described below:

**Assigned Document Number: P96000034766**

**PMS Productions Inc.**  
**Former Address - 6024 Linneal Beach Drive**  
**Apopka, Florida 32703**

PMS Productions Inc. was a dormant corporation that had never commenced business. I am assuming that once the corporation is dissolved, I no longer need to file any forms with the state for any regard.

If you may have any questions or need any additional information, do not hesitate to call. Please note my new address & telephone number below for all and any correspondence.

Thank You and have a nice day.

Sincerely,



Michael Polizzi  
Registered Agent/PMS Productions Inc.  
1601 Kenlyn Drive  
Longwood, Florida 32779  
(407) 772-2813

cc: file

V8 FEB 27 1997

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FILED  
97 FEB 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 FEB 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: PMS PRODUCTIONS INC.

SECOND: The articles of incorporation were filed on: April 18, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of February, 19 97.

Signature

Michael M Polizzi  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL M Polizzi

(Typed or printed name)

Registered Agent / Director  
(Title)