

P9600005/217

TRANSMITTAL LETTER

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

1 CHARGE 1.00 1.00 1.00 1.00
-00714206-01079-001
*****70.75 *****70.75

Subject: Film Colony, 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 and Certificate

JUN 17 1996

BSB

From: Gerard Marchal
Name (printed or typed)
954 N.W. 89 Ave.
Address
Plantation, Fl. 33322
City, State & Zip
(954)723-0936
Daytime Telephone number

FILED
96 JUN 14 AM 8:53
STATE
TALLAHASSEE, FLORIDA

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

**Articles Of Incorporation
Of**

95 JUN 14 AM 8:53
TALLAHASSEE, FLORIDA

Film Colony, Inc.

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:

Film Colony, Inc.

Article II - Principal Office

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

954 N.W. 89 Ave.
Plantation, Fl. 33322

Article III - Shares

The number of shares of stock that this corporation is authorized

1000 at no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Gerard Marchal
954 N.W. 89 Ave.
Plantation, Fl. 33322

Article V - Incorporator(s)

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

Gerard Marchal
954 N.W. 89 Ave.
Plantation, Fl. 33322

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

7th day of March, 19 96.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35.00**

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

PRESENT 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: Film Colony, Inc.

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


Gary Marchal
(Name)

954 N.W. 89 Ave.
(P.O. Box not acceptable)

Plantation, FL 33322
(City/State/Zip)

FILED
JUN 14 11 8:54 AM
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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.