

P 96000052415



networks

ACCOUNT NO. : 072100000032

REFERENCE : 988186 123514A

AUTHORIZATION :

COST LIMIT : \$ 12 *Patricia. P. 12*

ORDER DATE : June 14, 1996

ORDER TIME : 1:04 PM

ORDER NO. : 988186

CUSTOMER NO: 123514A

000001862970

CUSTOMER: John D. Galluzzo, P.a.  
JOHN D. GALLUZZO, P.A.

P. O. Box 300427

Fern Park, FL 32730

DOMESTIC FILING

NAME: PASSION PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

*u96-12831*  
RECEIVED  
JUN 14 PM 4:09  
DIVISION OF CORPORATE AFFAIRS  
JUN 19 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
96 JUN 17 11 34 AM

June 17, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: PASSION PRODUCTIONS, INC.  
Ref. Number: W96000012831

We have received your document for PASSION PRODUCTIONS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 296A00029918

RECEIVED  
96 JUN 19 11:12:15  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

6/11/96

ARTICLES OF INCORPORATION  
OF  
PASSION PRODUCTIONS, INC.

FILED  
STATE  
CLERK  
JUN 11 1996  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PASSION PRODUCTIONS, INC.

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is 1000 Winderley Place, Suite 238, Maitland, Florida 32751 and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock with a par value of (\$1.00) One Dollar and 00/100.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the 11th day of June, 1996.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ms. Lisa Sanchez  
1000 Winderley Place  
Suite 238  
Maitland, Florida 32751

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTOR.**

The name and initial director of this Corporation and her street address is:

Ms. Lisa Sanchez  
1000 Winderley Place  
Suite 238  
Maitland, Florida 32751

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

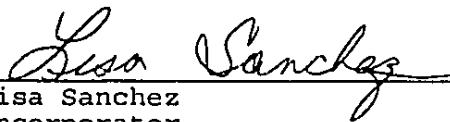
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ms. Lisa Sanchez  
1000 Winderley Place  
Suite 238  
Maitland, Florida 32751

#### **ARTICLE IX. AMENDMENT.**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 11th day of June, 1996.

  
\_\_\_\_\_  
Lisa Sanchez  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

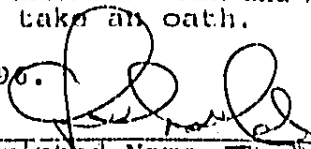
FILED  
NOTARY PUBLIC  
95 JUN 17 PM 3:42

BEFORE ME the undersigned authority personally appeared LISA SANCHEZ, who is personally known or who produced FL ID. 56125217-65-717-0 as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 11th day of June, 1996.



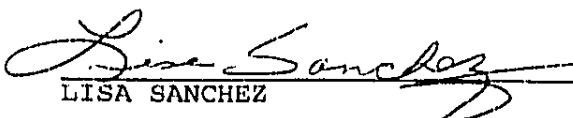
JOHN DAVID GALLUCCI  
My Commission #0444643  
Expires Apr. 23, 1998  
Bonded by ANB  
#00-889-0076

  
Printed Name: John David Gallucci  
NOTARY PUBLIC  
My commission expires: 4/23/99

#### ACKNOWLEDGMENT

Having been named to accept service of process of the Corporation known as PASSION PRODUCTIONS, INC., at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:

  
LISA SANCHEZ

P96000052415

to whom it may concern,  
the corporate address of  
Passion Productions Inc. and its  
registered agent Lisa Ann Sanchez  
has been moved to the new address  
701 Kenilworth Circle #201  
Hearthorn Florida 32746  
President Lisa Ann Sanchez

Account # 072100000032

Letter # 7961100030514

document number of corporation P96000052415

af 8/16/96

P96000952415

Requestor's Name

1/22/96 10:07  
1000 York Street, Suite 1000  
New York, NY 10001

Office Use Only

FILED  
96 AUG 26 AM 10:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

600001940106  
-09/05/96--01079--020  
\*\*\*\*\*35.00 \*\*\*\*\*32.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

RECEIVED  
96 AUG 26 AM 9:00  
DIVISION OF CORPORATIONS

96 AUG 30 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

FILED  
96 AUG 26 AM 10:06  
TALLAHASSEE, FLORIDA

### STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Passion Productions Inc.

2. The street address of the current registered office:

1600 Winderley Pl. #238

Maitland FL 32751

3. The street address of the new registered office:

701 Kenilworth Circle #201

Northbrook FL 32746

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: August 20, 1996

President Lisa A. Sanchez  
(Signature of Registered Agent)

President Lisa A. Sanchez  
(Printed or Typed Name)