

P96000058/85

FILED

96 JUL -2 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: UNDERSTUDY PICTURES, INC. W96-13643
(Proposed corporate name - must include suffix)

532
691
608

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

FROM:

PATRICK DOODY

Name (printed or typed)

6759 S. W. 88th St #C220

Address

Miami, FL 33156

City, State & Zip

305-663-7969

Daytime Telephone number

700001875877

-06/26/96--01041--003

*****78.75 *****78.75

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

7-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1986

PATRICK DOODY
8759 S.W. 88TH ST., #C220
MIAMI, FL 33156

SUBJECT: UNDERSTUDY PICTURES, INC.
Ref. Number: W96000013643

We have received your document for UNDERSTUDY PICTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) III & IV.

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00031872

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNDERSTUDY PICTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6759 S.W. 88th St. #C220.
Miami, FL 33156.

ARTICLE III SHARES

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

~~1000~~ - 1 share -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick J. Doody
6759 S.W. 88th St. #C220
Miami, FL 33156

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):

PATRICK J. DOODY — PRESIDENT

MARK S. CLARK — VICE PRESIDENT

LISA A. CALANDRELLI — SECRETARY &
TREASURER.

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

17 day of JUNE, 19 76.

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

(X) Patrick J. Doody
Signature

(X) Mark S. Clark
Signature

(X) Lisa A. Calandrelli
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**

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:

UNDERSTUDY PICTURES, INC.

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

PATRICK J. DOODY
(NAME)

6759 S.W. 88th St # C220

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33156.

(CITY/STATE/ZIP)

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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)

6/17/96
(DATE)