

P96000063256
TRANSMITTAL LETTER

96 JUL 26 PM 3:01

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

SECRET OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RED HEN PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

FD000115015481
-07/26/96--01046--012
***122.50 ***122.50

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: KAREN DELL
Name (printed or typed)

6821 SW 83 PLACE
Address

MIAMI, FL 33142
City, State & Zip

305/596-4486
Daytime Telephone number

PH
7/29/96

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

ARTICLES OF INCORPORATION
FOR
RED HEN PRODUCTIONS, INC.

FILED

96 JUL 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:
RED HEN PRODUCTIONS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS

The principal office of business of said corporation shall be located at 6821 SW 83rd Place, Miami, FL 33143, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is Seven Hundred Thousand (7500) shares of common stock, all of which shall have a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED AGENT

The name and mailing address of the Registered Agent shall be: Karen E. Bell, 6821 SW 83rd Place, Miami, FL 33143

ARTICLE VI

DIRECTORS

The name and mailing address of the member of the first Board of Directors of this corporation, who shall hold office for the first year or until his or her successor is chosen, is:

DIRECTOR

Karen E. Bell

MAILING ADDRESS

6821 SW 83rd Place
Miami, FL 33143

ARTICLE VI

INCORPORATORS

The names and mailing addresses of each incorporator are as follows:

NAMES

ADDRESSES

Karen B. Bell

6821 SW 83rd Place
Miami, FL 33143

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this, the 17th day of July, 1996.



Karen B. Bell

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT

FILED
96 JUL 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


RED HEN PRODUCTIONS, INC.

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


KAREN E. BELL
6821 SW 83RD PLACE
MIAMI, FLORIDA 33143

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.

ACCEPTANCE OF REGISTERED AGENT:



Karen E. Bell



Date