

P96000081995

Requestor's Name

Zimmer & Associates
Accounting Services
106 S. Albany Avenue
Tampa, FL 33606 one #

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****122.50 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W96-19636



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1996

ZIMMER & LAWSON
ACCOUNTING SERVICES
106 S. ALBANY AVE.
TAMPA, FL 33606

SUBJECT: BLUE DOLPHIN TELEPRODUCTIONS, INC.
Ref. Number: W96000019636

We have received your document for BLUE DOLPHIN TELEPRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00043193

**ARTICLES OF INCORPORATION
OF
BLUE DOLPHIN TELEPRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS : BLUE DOLPHIN
TELEPRODUCTIONS, INC.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING VIDEO PRODUCTION AND SALES.**

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING JEFFREY G. COOK, 500 SHARES, AND DEBRA E. BECKER 500 SHARES.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 86 HURON AVE., TAMPA, FL. 33606. AND THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 106 S. ALBANY AVENUE, TAMPA, FL. 33606. THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT:

**JEFFREY G. COOK
86 HURON AVE.,
TAMPA, FL. 33606**

SECRETARY/TREASURER

**DEBRA E. BECKER
5007 LONGFELLOW AVE.,**

TAMPA, FL. 33629

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

**JEFFREY G. COOK
SS# 267-61-9483
86 HURON AVE.,
TAMPA, FL. 336096
(813) 253-5332**

PRESIDENT

**DEBRA E. BECKER
SS# 104-54-8254
5007 LONGFELLOW AVE.,
TAMPA, FL. 33629
(813) 573-0585**

SECRETARY/TREASURER

ARTICLE IX CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

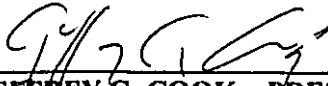
THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A

WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS _____ DAY OF SEPTEMBER, 1996. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.



JEFFREY G. COOK PRESIDENT



DEBRA E. BECKER
SECRETARY/TREASURER

**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: BLUE DOLPHIN TELEPRODUCTIONS, INC.

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

MONICA Z. LAWSON

(NAME)

106 S. ALBANY AVE.,

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

TAMPA, FL.

33606

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Monica Z. Lawson

(SIGNATURE)

9/24/96

(DATE)

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