

OCT-23-1996 12:37

EMPIRE CORPORATE KIT

P.01/11

10/23/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: B.E.K. PRODUCTIONS, INC.

AUDIT NUMBER.....H96000014909

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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EMPIRE CORPORATE KIT

P.02/11

ARTICLES OF INCORPORATION

OF

B.E.K. PRODUCTIONS, INC.

H96000014909

ARTICLE I

The name of the corporation is:

B.E.K. PRODUCTIONS, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

7800 West Oakland Park Boulevard
Suite #210
Sunrise, Florida 33351

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

BRUCE J. BENEFELD
Attorney at Law
7800 West Oakland Park Boulevard
Suite 109
Sunrise, Florida 33351
(305) 748-3000 EXT.3
FBN. 217311

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ARTICLE V

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Bruce E. Kapp
7800 West Oakland Park Boulevard
Suite #210
Sunrise, Florida 33351

ARTICLE VI

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

BRUCE J. BENENFELD
7800 W. Oakland Park Boulevard
Suite 109
Sunrise, Florida 33351

ARTICLE VII

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

ARTICLE VIII

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

H96000014909

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

7800 W. Oakland Park Blvd.
Suite #109
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been
executed this 22nd day of October, 1996.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named
corporation, I hereby agree to accept the appointment.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF BROWARD) SS

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I HEREBY CERTIFY that BRUCE J. BENENFELD, this day
acknowledged before me and that he executed the foregoing Articles
of Incorporation, and I further certify that the said person making
such acknowledgement to be the individual described in and who
executed the said instrument. The person described herein is ☒
personally known to me or () presented identification in the form
of _____ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal in said County and State, this 22nd day of October,
1996.

Susan Steiner
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



SUSAN STEINER
MY COMMISSION # 00200001 EXPIRES
June 20, 1997
BROUGHT TO YOUR ATTENTION BY THE SECRETARY OF THE FLORIDA BAR

and DATE 10/23/96

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