

P96000088394

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 9:05

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

400001986224--8
-10/25/96--01058--003
***122.50 ***122.50

SUBJECT: MOVIE MARKETING PROMOTIONS, INC.
(Proposed corporate name - must include suff.x)

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. EDWARD D. KLAPP
Name (printed or typed)

3926 S.E. NORTH PASSAGE WAY
Address

TEQUESTA, FLORIDA 33469
City, State & Zip

561-575-7883
Daytime Telephone number

5/10/28

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

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.

ARTICLE I NAME

The name of the corporation shall be:

MOVIE MARKETING PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8926 S.E. NORTH PASSAGE WAY
TEQUESTA, FLORIDA 33469

ARTICLE III SHARES

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

1000 shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward D. KLAPP
8926 S.E. North Passage Way
Tequesta, Florida 33469

96 OCT 25 PM 9:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

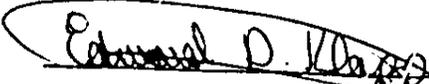
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD D. KLAPP President
8926 S.E. NORTH PASSAGE WAY
TEQUESTA, FLORIDA 33469

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

22nd day of OCTOBER, 19 96



Edward D. Klapp, President

Signature

Signature

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: MOVIE MARKETING PROMOTIONS, INC.

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

EDWARD D. KLAPP
(NAME)
8926 S.E. North Passage Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tequesta, Florida 33469
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
STATE OF 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, as I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

October 22, 1996
(DATE)