

P96000099329

TRANSMITTAL LETTER

96 DEC -6 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Backstage With Peacock Films and Antoni
(Proposed corporate name - must include suffix) Mesika Inc.

200002022052--S
-12/06/96--01047--009
*****78.75 *****78.75

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: Antoni Mesika
Name (Printed or typed)

1199 South Federal Highway
Address

Boca Raton, FL 33432
City, State & Zip

561-361-8180
Daytime Telephone number

PK 12/9/96

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

**ARTICLES OF INCORPORATION
OF
BACKSTAGE WITH PEACOCK FILMS AND ANTONI MESIKA, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Backstage With Peacock Films and Antoni Mesika, Inc., the mailing address is 1199 South Federal Highway, Boca Raton, Florida 33432

ARTICLE II - DURATION

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock with no par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1199 South Federal Highway, Boca Raton, FL 33432. The name of the initial Registered Agent of this Corporation is Antony Mesika

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1199 South Federal Highway, Boca Raton, FL 33432. The name of the principal officer is Antoni Mesika.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. The number of directors may increase 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:

Antoni Mesika
1199 South Federal Highway
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATION

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

Antoni Mesika
1199 South Federal Highway
Boca Raton, FL 33432


ARTICLE IX

This corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of December, 1996.


Antoni Mesika

**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 Backstage With Peacock Films
and Antoni Nesika, INC.
2. The name and address of the registered agent and office is:

Antoni Nesika
(NAME)

1199 South Federal Highway
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

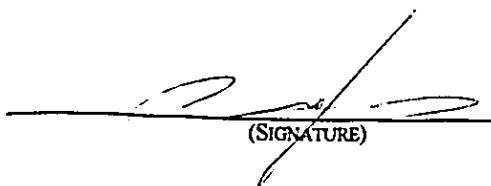
Boca Raton, FL 33432
(CITY/STATE/ZIP)

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.


(SIGNATURE)

12/2/94
(DATE)