# P96000100913

TRANSMITTAL LETTER

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



Subject: R.J.M. PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
(\$131.25) One Hundrd Thirty Five dollars and thirty five cents.

From: Miriam Mercado 1400 N. 29th Court Hollywood, Florida 33020 954-524-4962

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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:

R.J.M. PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
680 N.E. 64th Street, Suite A305
Miami, Florida 33138

ARTICLE III SHARES

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

1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V ADDRESS

The street address of the initial registered office of the corporation shall be 1400 N. 29th Court, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Miriam Mercado.

#### ARTICLE VI DIRECTORS

All corporation powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in the Articles of Incorporation. This corporation shall have three directors initially. The names and street addresses of the initial members of the Board of Directors are:

J. Reid Van Voris, Dir.

680 NE 64th Street, Miami, Fl. 33138

Stephen D. James, Dir.

153 E. Palmetto Park Rd., Boca RAton, Fl. 33432

Miriam Mercado, Dir.

1400 N. 29th Court, Hollywood, Fl. 33020

### ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. Reid Van Voris, President

680 NE 64th Street, Miami, Fl. 33138

Stephen D. James, Vice-President

153 Palmetto Pk. Rd., Boca RAton, Fl. 33432

Miriam Mercado, Sec./Treas.

1400 N. 29th Court, Hollywood, Fl. 33020

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Miriam Mercado 1400 N. 29th Court, Hollywood, Fi. 33020

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc. has hereunto set her hand and seal of Corporation Information Services, Inc. on this 9th day of December, 1996.

It's Agent, Miriam Mercado

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

Having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: It's Agent, Miriam Mercado

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

9th day of December, 1996.

Signature: J. Reid Van Voris, Pres.

Signature: Stephen D. James, Vice-President

Signature: Miriam Mercado, Sec./Treas.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.