

P9700000291

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

FILED
DEC 27 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Yes! Productions, Incorporated
(Proposed corporate name - must include suffix)

800002040068--7
-12/27/96--01124--020
*****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: Carole Myers
Name (Printed or typed)

11030 S.W. 52 Ct
Address

Ft. Lauderdale, FL 33328
City, State & Zip

(954) 434-0088
Daytime Telephone number

1/6/97
75
097A-142

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be Yes! Productions, Incorporated.

ARTICLE II.

The mailing address of this corporation shall be 11030 Southwest 52 Court, Ft. Lauderdale, Florida 33328.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Class A common stock.

ARTICLE IV.

The name and address of the initial registered agent is Carole Myers, 11030 Southwest 52 Court, Ft. Lauderdale, Florida 33328.

ARTICLE V.

The name and address of the incorporator to these Articles of Incorporation is Carole Myers, 11030 S.W. 52 Ct., Ft. Lauderdale, FL 33328.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.

Signature _____

Carole Myers

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**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: Yes! Productions, Incorporated

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

Carole Myers
(NAME)
11030 S.W. 52 Ct
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ft. Lauderdale, FL 33328
(CITY/STATE/ZIP)

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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)

12/2/96
(DATE)