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☐ Certified Copy

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Brian M. Beauchamp P.A.

Brian M. Beauchamp, Esq.

P.O. Box 1527

Port Salerno, FL.

34992-1527

ENTS
R.A., Officer/ Director
istered Agent
thdrawal

FILED
9 FEB -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl. check * 0993

January 30 '97

Annual Report
Fictitious Name
Name Reservation

RATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FEB 5

B5B

ARTICLES OF INCORPORATION
OF
JUPITER CAPITAL CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be Jupiter Capital Corporation.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose for which the Corporation is organized is for the transaction of any and all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The initial street address of the principal office of this Corporation in the State of Florida is 324 Monroe Dr., West Palm Beach, Florida 33405.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of

\$10.00 per share.

ARTICLE VI

The name of the registered agent is Brian M. Beauchamp, P.A., and the address of the intial registered agent is 6121 S.W. Riverboat Dr. Stuart, FL 33497.

The Registered Agent hereby affirms that he is familar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as set out in the By-Laws of the Corporation, but shall never be less than one director nor more than five. The names and addresses of the directors are:

Claude A. Hug	Peter Miller
324 Monroe Drive	P.M.A. Literary&Film Mgt, Inc
West Palm Bch., FL 33405	132 West 22nd Street
	12th Floor
	New York, New York 10011

ARTICLE VIII

The name and address of the subscriber of these Article of Incorporation is Claude A. Hug.

ARTICLE IX

The business location and address of the Corporation is 324 Monroe Drive, West Palm Beach, FL 33405.

ARTICLE X

These Article of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved

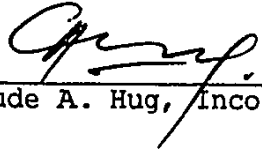
by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE XI

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XII

The Corporation shall indemnify any officer of director or any former officer or director to the full extent permitted by law.



Claude A. Hug, Incorporator

Having been named as a 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 am familiar with and accept the obligations of my position as registered agent.

BRIAN M. BEAUCHAMP, P.A.

By:

Brian M. Beauchamp
Brian M. Beauchamp, Esq.

Registered Agent

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