

PA7000016132

RICHARD W. GLENN, ESQUIRE

Requestor's Name

823 NORTH OLIVE AVENUE

Address

WEST PALM BEACH, FLORIDA 33401

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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140.00 **70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 AM 10:46

8/2/97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 17 AM 10:47

Vanessa Productions, Inc.

The undersigned subscriber and incorporator to these Articles or Incorporation hereby proceeds to form a corporation in accordance with the provisions of Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation for such purpose:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

Vanessa Productions, Inc.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in any business pursuit which is lawful in the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having no par value per share. Such shares shall be of a single class of common stock.

ARTICLE IV. ADDRESS & AGENT

The street address, registered office, and principal place of business of the Corporation shall be 1993 South Military Trail, West Palm Beach, Florida 33415. The name and address of the initial registered agent of the Corporation is Richard W. Glenn, 823 North Olive Avenue, West Palm Beach, Florida 33401. The Board of Directors may from time to time move the office to any other

address in the State of Florida and may change the registered agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of this Corporation is Richard W. Glenn, 823 North Olive Avenue, West Palm Beach, Florida 33401.

ARTICLE VII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 1997.



RICHARD W. GLENN, Incorporator

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.



RICHARD W. GLENN, Registered Agent