

7970000016306

2/19/97  
Requestor's Name BR  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 FEB 20 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002093130--9  
-02/20/97--01042--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Posh Productions, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 20 1997

RECEIVED  
97 FEB 20 AM 10:38  
DIVISION OF CORPORATION

January 2, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: POSH PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

*Bonnie Posh*

**FILED**

**ARTICLES OF INCORPORATION**

97 FEB 20 PM 1:45

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POSH PRODUCTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

POSH PRODUCTIONS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE**

The name and street address of the Initial Registered Agent of this Corporation is:

BONNIE POSH  
2193 IMPERIAL POINT DRIVE  
FT. LAUDERDALE,

FLORIDA

33308

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

BONNIE POSH 2193 IMPERIAL POINT DRIVE FT. LAUDERDALE,	FLORIDA	33308
---	---------	-------

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

BONNIE POSH. 2193 IMPERIAL POINT DRIVE FT. LAUDERDALE,	FLORIDA	33308
--	---------	-------

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 2nd day of January, 1997.

Bonnie Posh

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BONNIE POSH

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of January, 1997.

(Notary Seal)

Laura Streimer  
(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER  
MY COMMISSION # CC390687 EXPIRE  
July 7, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**

97 FEB 20 PM 1:45

**CERTIFICATE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**POSH PRODUCTIONS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2193 Imperial Point Drive, Ft. Lauderdale, Florida 33308, has named Bonnie Posh located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)