

TRANSMITTAL LETTER

P97000018969

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

100002095851--7
-02/24/97--01114--020
*****78.75 *****78.75

SUBJECT: Films Unlimited, Inc.
(Proposed corporate name - must include suffix)

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: Gerard Gilles
Name (Printed or typed)

433 Plaza Real Ste. 275
Address

Boca Raton, FL 33432
City, State & Zip

(561) 362-5262
Daytime Telephone number

FEB 28

B58

FILED
97 FEB 24 PM 2:46
STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-14-97

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

FILMS UNLIMITED, INC.

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.***

FILED

ARTICLE I: NAME

97 FEB 24 PM 2:46

THE NAME OF THIS CORPORATION SHALL BE: FILMS UNLIMITED, INC. TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

EFFECTIVE DATE
2-14-97

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 433 PLAZA REAL STE. 275 • BOCA RATON, FL 33432.

ARTICLE III: SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND SHARES.

**ARTICLE IV: INITIAL REGISTERED
AGENT ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: GERARD GILLES OF 433 PLAZA REAL STE. 275 • BOCA RATON, FL 33432.

ARTICLE V: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS: GERARD GILLES OF 433 PLAZA REAL STE. 275 • BOCA RATON, FL 33432.

ARTICLE VI: DATE OF COMMENCEMENT

THIS CORPORATION SHALL COMMENCE OPERATION IN THE STATE OF FLORIDA ON THE 14TH DAY OF FEBRUARY, 1997.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF FEBRUARY, 1997.

Gerard Gilles 2/1/97
SIGNATURE

**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 Films Unlimited, Inc.

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

Gerard Gilles
(NAME)

433 Plaza Real Ste. 275
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33432
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Gerard Gilles
(SIGNATURE)

2/1/97
(DATE)