

P97000048979

TRANSMITTAL LETTER

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

SUBJECT: ACTION TALENT AND MODEL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

800002198108--1
-06/02/97--01119--022
*****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: VERGINIA ROSENBLUM
Name (Printed or typed)

10416 S.W. 22 PLACE
Address

DAVIE, FL. 33324
City, State & Zip

(954) 723-9197
Daytime Telephone number

FILED
97 JUN -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R97-2192
DMC
6/3/97

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

FILED

ARTICLES OF INCORPORATION

97 JUN -2 PM 3:41

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACTION TALENT AND MODEL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10416 S.W. 22 PLACE, DAVIE, FL. 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VIRGINIA ROSENBLUM
10416 S.W. 22 PLACE
DAVIE, FL. 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

VIRGINIA ROSENBLUM
10416 S.W. 22 PLACE
DAVIE, FL. 33324

Virginia Rosenblum
Signature/Incorporator

5/28/97
Date

(An additional article must be added if an effective date is requested.)

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

Virginia Rosenblum
Signature/Registered Agent

5/28/97
Date