

P97000057077

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

PENN HOUSE PRODUCTIONS

Please find enclosed an original copy and (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

From: William Penn House
8520 N.W. 26th PL. - Sunrise, FL 33322
954/ 741-2153 (daytime)
954/ 690-5400 (pager)

Thanking you in advance. Please feel free to contact me should the need arise.

William Penn House

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 PM 1:57

6-28-97
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

WILLIAM PENN HOUSE
8520 NW 26TH PLACE
SUNRISE, FL 33322

SUBJECT: PENN HOUSE PRODUCTIONS, INC.
Ref. Number: W97000014455

We have received your document for PENN HOUSE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 797A00032941

ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.

THE UNDERSIGNED, In order to form a privately held corporate entity for profit, for the purposes hereinafter stated, by and under the Florida Corporations Act, Chapter 607 and pursuant to section §607.0202, Florida Statutes, do hereby subscribe these Articles Of Incorporation.

ARTICLE I

NAME

THE NAME Of this corporation shall be: PENN HOUSE PRODUCTIONS, INC.

ARTICLE II

DURATION

THIS CORPORATION Shall have perpetual existence. The corporation's existence shall commence concurrent with the date and time of the execution and acknowledgement of these Articles Of Incorporation, this 12th day June 1997.

ARTICLE III

PURPOSE

THIS CORPORATION Is organized for the following purpose(s);

- a.) Event Planning and Entertainment Services profit.
- b.) The pursuit of any buying, selling, and/or trading of goods and/or services and/or other activity, venture for profit business permitted under the laws of the United States and the State of Florida.

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ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.

ARTICLE IV

POWER

THIS CORPORATION Shall have all of the corporate powers enumerated in the Florida Corporations Act.

ARTICLE V

CAPITAL STOCK

THIS CORPORATION Is authorized to issue ten thousand (10,000) shares of common stock, each individual share having an initial par value of one dollar (\$ 1.00 US) and all such shares being designated "common shares."

ARTICLE VI

PRINCIPAL OFFICE

THIS CORPORATION's Principal place of business and its initial mailing address shall be:

8520 N.W. 26th Place
Sunrise, Florida 33322.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THIS CORPORATION's Initial registered office address and its Registered Agent are:

William Penn House
8520 N.W. 26th Place
Sunrise, Florida 33322.

(cont'd.)

ARTICLES OF INCORPORATION
for

PENN HOUSE PRODUCTIONS, INC.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION's Initial Board of Directors shall be comprised of four (4) members, whose number may be either increased or decreased, from time to time, in accord with the corporation's by-laws. The names and addresses of these initial directors of this corporation, until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM PENN HOUSE	8520 N.W. 26TH PLACE SUNRISE, FLORIDA 33322
KAREN HOUSE	8520 N.W. 26TH PLACE SUNRISE, FLORIDA 33322
MONTAEO TODD	1805 SANS SOUCI BOULEVARD APT 530 MIAMI, FLORIDA 33181
RODNEY KIDD	1805 SANS SOUCI BOULEVARD APT 530 MIAMI, FLORIDA 33181

ARTICLE IX
INCORPORATORS

THE NAME(s) and address(es) of the person(s) signing these Articles
Of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM PENN HOUSE	8520 N.W. 26TH PLACE SUNRISE, FLORIDA 33322

(cont'd.)

ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.

ARTICLE X

AMENDMENT(S)

THIS CORPORATION Reserves the right to amend or repeal any provision(s) contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed these Articles Of Incorporation for the uses and purposes herein stated this 12th day of June 1997.


WILLIAM PENN HOUSE (Incorporator)

ACKNOWLEDGEMENT\VERIFICATION

STATE OF FLORIDA |

ss

COUNTY OF BROWARD |

BEFORE ME, The undersigned authority duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared the Incorporator(s), WILLIAM PENN HOUSE, to me well known and know to me to be the person(s) described in and who executed the foregoing Articles Of Incorporation, after by me being deposed and duly sworn, did state that the facts set forth in the foregoing are true and correct to the best of his knowledge, information and

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ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.
(cont'd.)

belief, based on his actual knowledge at the time of the execution of
said Articles Of Incorporation.


WILLIAM PENN HOUSE, INCORPORATOR

SWORN TO AND SUBSCRIBED Before me this 12th day, of June 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number:

Personally Known [] OR Produced Identification [].
† Type of Identification Produced: _____

Personally Known [] OR Produced Identification [].
†† Type of Identification Produced: _____

- stamp -


My Commission expires:

(cont'd.)

ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.
ACCEPTANCE

I, THE UNDERSIGNED, having been named as Registered Agent for PENN HOUSE PRODUCTIONS, INC. and having been designated to accept service of process for the herein stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and I further agree to comply with provisions of all statutes relating to the proper and complete performance of such duties.

ACCEPTED, DATED AND EXECUTED, In the city of Sunrise, at Broward County, State of Florida, this 12th day, of June 1997.



WILLIAM PENN HOUSE

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ARTICLES OF INCORPORATION
for
PENN HOUSE PRODUCTIONS, INC.
ACCEPTANCE

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