

# 7000057077

**DepartmentofState** Division of Corportions P.O. Box 6327 Tallahassee, FL 32314

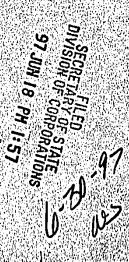
Please find enclosed an original copy and (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

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

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

William Penn House







#### 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.

Letter Number: 797A00032941

Wanda Sampson Document Specialist

#### 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 proficing business permitted under the laws of the United States and of the State of Florida.

#### 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

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.

## 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:

	-		_
N	Α	M	E

#### ADDRESS

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:

NAME

ADDRESS

WILLIAM PENN HOUSE

8520 N.W. 26TH PLACE SUNRISE, FLORIDA 33322

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 |

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#### 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

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:

- stamp -

My Commission expires:

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.

WILLIAM PENN HOUSE

SECRETARY OF STATE STORES OF CORPORATIONS

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 HØUSE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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