

TRANSMITTAL LETTER

P97000093017

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 2:58

SUBJECT: Big Shirley Productions, Co.
(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: Melissa Mplinar 400002326794--7
Name (Printed or typed) 10/22/97-01055--004
*****78.75 *****78.75

12240 S.W. 115th Terrace
Address

Miami, FL 33186
City, State & Zip

(212) 388.2765 (305) 271.2640
Daytime Telephone number

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

RP
10.29.97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

MELISSA MOLINAR
12240 S.W. 115TH TERRACE
MIAMI, FL 33186

SUBJECT: BIG SHIRLEY PRODUCTIONS, CO.
Ref. Number: W97000024188

We have received your document for BIG SHIRLEY PRODUCTIONS, CO. 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 document must state the number of shares of authorized stock.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00051756

97 OCT 29 PM 2:53

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.

ARTICLE I NAME

The name of the corporation shall be:

Big Shirley Productions, Co.

ARTICLE II PRINCIPAL OFFICE

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

Miami, FL
133-27 231st Street
Laurelton, NY 11413

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melissa Molinar
12240 S.W. 115th Terrace
Miami, FL 33186

ARTICLE V INCORPORATOR

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

Melissa Molinar
12240 S.W. 115th Terrace
Miami, FL 33186

Signature/Incorporator

Date

10/17/97

(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

Signature/Registered Agent

Date

10/17/97