P98000011589

TRANSMITTAL LETTER

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

	i '		
SUBJECT: POP P	RODUCTIONS, INC.		
(Pr	oposed corporate name - must include suffix)	800002421	719
		-02/04/980	
		****122.58	****122.50
Enclosed is an original a	and one (1) copy of the articles of inco	rporation and a check	
for :	u		
\$70.00	\$78.75	\$131.25 Filing Fee,	
Filing Fee	Filing Fee Filing Fee & Certificate & Certified Copy C	ertified Copy	
	<u> </u>	& Certificate	
FROM:	JENNIFER A. MANDLI		
	Name (printed or typed)		
	1428 SW 9 ST	<u>.</u>	
	Address		
	FT. LAUD., FL 33312	SE(2
	City, State & Zip		=

	. 954.760.4352		-
	Daytime Telephone number		E U
		, · .	5
	1	DE 20	<u> </u>

gn 2-5-98

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

ARTICLES OF INCORPORATION

OF

POP PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

98 FEB -4 AH ID: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

POP PRODUCTIONS, INC.

The principal place of business of this corporation shall be 1428 SW 9 STREET, FT LAUDERDALE, FL 33312.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1428 SW 9 ST, FT LAUD., FL 33312, and the name of the initial registered agent of the corporation at that address is JENNIFER A. MANDLI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his

successor is elected or appointed are:

JENNIFER A. MANDLI
POP PRODUCTIONS, INC.
Dir/Pres./Secy/Treasurer
1428 SW 9 STREET
FORT LAUDERDALE, FL 33312

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

JENNIFER A. MANDLI
POP PRODUCTIONS, INC.

1428 SW 9 STREET

FORT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this $\frac{2}{}$ day of \overline{FEB} , 1998.

TENNIFER A. MANDLI

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

2 day of February, 1998, by Seane T. Williams

DIANCT-Williams

Notary Public, State of <u>Florida</u> at Large

Diane T. Williams
MY COMMISSION # CC659059 EXPIRES
June 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

June 26,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST-THAT POP PRODUCTIONS, ICC. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
F.T. LAVD. (CITY)
STATE OF, HAS NAMED, (NAME OF REGISTERED AGENT)
CSTREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE) AND TOP
CITY OF FT. LAND., STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE TWAND Town Mad
TITLE president
DATE 1.30.98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE_

DATE 1.30.98