

P98000014814

TRANSMITTAL LETTER

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

900002429949--8
-02/13/98--01031--005
****122.50 ****122.50

SUBJECT: PRODUCTION 2000, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: MICHAELA HENNING
Name (printed or typed)
100 LINCOLN ROAD #1145
Address
MIAMI BEACH FL 33139
City, State, & Zip
(305) 673-1557
Telephone Number

FILED
98 FEB 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

PRODUCTION 2000, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PRODUCTION 2000, INC.

ARTICLE II PRINCIPAL OFFICE

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

100 LINCOLN ROAD #1145
MIAMI BEACH FL 33139

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAELA HENNING
100 LINCOLN ROAD #1145
MIAMI BEACH FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MICHAELA HENNING
100 LINCOLN ROAD #1145
MIAMI BEACH FL 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____TENTH_____ day of _____FEBRUARY_____, 19 _98_.

x. 

Signature M HENNING

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

PRODUCTION 2000, INC.

2. The name and address of the registered agent and office is:

MICHAELA HENNING

(NAME)

100 LINCOLN ROAD #1145

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33139

(CITY/STATE/ZIP)

FILED
98 FEB 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 X _____

M HENNING

DATE _____

2/10/98