

P98000027915

Charter Number Only

4/13/99 Inger

Inger M. Garcia

Requestor's Name

3250 Mary Street #304

Address

Coconut Grove FL 33133

City

State

ZIP

Phone

441 1950 #1950C

VALIDATION ONLY

FILED
99 APR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Specific Productions, INC

☒ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 22 AM 9:26

RECEIVED

4-26-99
CC



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

Empire

INGER M. GARCIA
3250 MARY ST., #304
COCONUT GROVE, FL 33133

SUBJECT: SPECIFIC PRODUCTIONS, INC.
Ref. Number: P98000027915

We have received your document for SPECIFIC PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00021094

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99 APR 26 AM 8:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION
OF
SPECIFIC PRODUCTIONS, INC.**

ARTICLE I. - CORPORATE NAME.

The name of this corporation is Specific Productions, Inc.

ARTICLE II. - PRINCIPAL OFFICE.

The principal place of business of this corporation is: 255 Collins Avenue, Unit # 11, Miami Beach, FL 33139. The mailing address is: 255 Collins Avenue, Unit # 11, Miami Beach, FL 33139.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereafter may authorized by law.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

ARTICLE V. - CAPITAL STOCK.

The authorized capital stock of this corporation shall consist of One Hundred Shares (100) of common stock with a One Dollar (\$1.00) par value per share.

**FILED
99 APR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Prepared by: Inger M. Garcia, Esq.
Law office of Inger M. Garcia
Continental Plaza
3250 Mary Street, Suite 304
Coconut Grove, FL 33133
Tel: (305) 441-1950
Fax: (305) 444-3607

ARTICLE VI - BOARD OF DIRECTORS

The board of directors shall consist of one director: Manuel Ivan Garcia, 255 Collins Avenue, Unit # 11, Miami Beach, FL 33139.

ARTICLE VII - OFFICERS

Manuel Ivan Garcia - President, Vice-President, and Secretary/Treasurer.

ARTICLE VIII.

REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is: Inger M. Garcia, Esq., Continental Plaza, 3250 Mary Street, Suite 304, Coconut Grove, FL 33133

ARTICLE XI - INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation is Manuel Ivan Garcia, 255 Collins Avenue, Unit # 11, Miami Beach, FL 33139.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its Corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to Florida Business Corporation Act of the State of Florida, has signed and executed these Amended Articles of Incorporation this 23rd day of March, 1999.

The undersigned executed these Amended Articles of Incorporation on March 23, 1999.



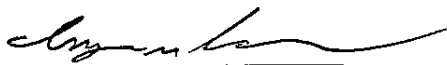
Manuel Ivan Garcia
Incorporator

Prepared by: Inger M. Garcia, Esq.
Law Office of Inger M. Garcia
Continental Plaza
3250 Mary Street, Suite 304
Coconut Grove, FL 33133
Tel.: (305) 441-1950
Fax: (305) 444-3607

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, 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: Specific Productions, Inc.
2. The name and address of the registered agent and office is: Inger M. Garcia, Esq., Continental Plaza, 3250 Mary Street, Suite 304, Coconut Grove, FL 33133.
3. The undersigned, having been named as the registered agent and to accept service of process for Specific Productions, Inc. at the place designated in this certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.



Inger M. Garcia, Esq.
Registered Agent

3/25/99

Date

Prepared by: Inger M. Garcia, Esq.
Law Office of Inger M. Garcia
Continental Plaza
3250 Mary Street, Suite 304
Coconut Grove, FL 33133
Tel.: (305) 441-1950
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