ory Productions, Inc. 2550 NE 51st Street, #105, Fort Lauderdale, Florida 33308 98 MAR 30 AM 12: 02

March 25, 1998

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

RE:

**INCORPORATION OF** 

Cory Productions, Inc.

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Cory Productions, Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,

Thomas Shelnick

Incorporator

954-772-9994

P. Hall APR - 1 1998.

# ARTICLES OF INCORPORATION

OF

FILED

98 MAR 30 AM 12: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Cory Productions, Inc.

# ARTICLE ONE

The name of the corporation is Cory Productions, Inc. The principal address of the corporation is: 2550 NE 51st Street, #105, Fort Lauderdale, Florida 33308.

# ARTICLE TWO

The period of its duration is perpetual.

# ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 2550 NE 51st Street, #105, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is Thomas Shelnick.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thomas Shelnick Registered Agent

below

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Thomas Shelnick

2550 NE 51st Street, #105, Fort Lauderdale, Florida

33308

Lorraine C. Knight

2550 NE 51st Street, #108, Fort Lauderdale, Florida

33308

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Thomas Shelnick

2550 NE 51st Street, #105, Fort Lauderdale, Florida 33308

**Thomas Shelnick** 

Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

98 MAR 30 AH 12: 02 SECRETARY OF STATE