

P9800056043

Geoffrey W. Williams

Requestor's Name

5804 Alxum Dr.

Address

Port Orange, FL 32127

City/State/Zip

Phone #

(850) 224-4116

FILED

98 JUN 23 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Orange Hill Production, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/24 - AM.

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/23/98--01078--013
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. Hall

JUN 23 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ORYNGE HYLL PRODUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have to this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

ARTICLE I.

The name of the proposed corporation shall be **ORYNGE HYLL PRODUCTION, INC.**

ARTICLE II.

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, audio and visual production, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

To do any and all of the things allowed by the statutes of the State of Florida.

ARTICLE III.

The capital stock of this corporation shall consist of: ONE HUNDRED SHARES (100) of common \$10.00 par value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

This corporation is to have perpetual existence in the State of Florida.

ARTICLE VI.

The initial office address of this corporation in the State of Florida is: 5804 Alstrum Drive, Port Orange, Florida 32127. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have four directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than four.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors are:

<u>NAMES:</u>	<u>ADDRESSES:</u>
George Victory	1644 Ridge Avenue Holly Hill, Florida 32116
Geoffrey Williams	5804 Alstrum Drive Port Orange, FL 32127
Claudette M. Victory	1644 Ridge Avenue Holly Hill, Florida 32116
Maria Monaco	5804 Alstrum Drive Port Orange, Florida 32127

ARTICLE IX.

The names and office addresses of the subscribers to these Articles of Incorporation, and the number of shares taken, are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>	<u>SHARES:</u>
George Victory	1644 Ridge Avenue Holly Hill, Florida 32116	30
Geoffrey Williams	5804 Alstrum Drive Port Orange, FL 32127	30
Claudette M. Victory	1644 Ridge Avenue Holly Hill, Florida 32116	20

Maria Monaco

5804 Alstrum Drive
Port Orange, Florida 32127

20

ARTICLE X.

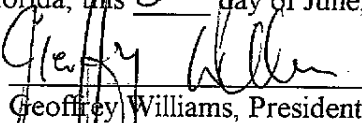
The initial officers of this corporation shall be:

NAMES:	ADDRESSES:	OFFICE HELD:
George Victory	1644 Ridge Avenue Holly Hill, Florida 32116	Vice President
Geoffrey Williams	5804 Alstrum Drive Port Orange, FL 32127	President
Claudette M. Victory	1644 Ridge Avenue Holly Hill, Florida 32116	Secretary
Maria Monaco	5804 Alstrum Drive Port Orange, Florida 32127	Treasurer

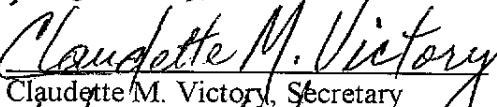
ARTICLE XI.

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Clermont, Lake County, Florida, this 28 day of June, 1998.


Geoffrey Williams, President


George Victory, Vice President


Claudette M. Victory, Secretary


Maria Monaco, Treasurer

STATE OF FLORIDA
COUNTY OF Lake

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBSCRIBED AND SWORN before me, now comes **Geoffrey Williams and George Victory**, who are personally known to me or who has produced _____ as identification on this 8th day of June, 1998.

SEAL



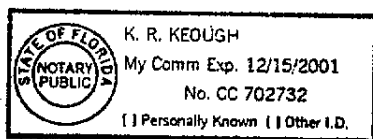
MELINDA RAE ROCHELLE
My Commission CC476813
Expires Jun. 26, 1999
Bonded by HAI
800-422-1555

Melinda Rochelle
NOTARY PUBLIC
Print Name: Melinda Rochelle
COMMISSION EXPIRES: 6/99

STATE OF FLORIDA
COUNTY OF Volusia

SUBSCRIBED AND SWORN before me, now comes **Claudette M. Victory**, who is personally known to me or who has produced _____ as identification, this 9 day of June, 1998.

SEAL



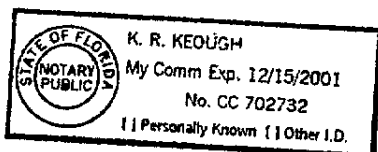
K. R. KEOUGH
My Comm Exp. 12/15/2001
No. CC 702732
[] Personally Known [] Other I.D.

K. R. Keough
NOTARY PUBLIC
Print Name: K. R. Keough
COMMISSION EXPIRES: 12-15-01

STATE OF FLORIDA
COUNTY OF Volusia

SUBSCRIBED AND SWORN before me, now comes **Maria Monaco**, who is personally known to me or who has produced _____ as identification, on this 9th day of June, 1998.

SEAL



K. R. KEOUGH
My Comm Exp. 12/15/2001
No. CC 702732
[] Personally Known [] Other I.D.

K. R. Keough
NOTARY PUBLIC
Print Name: K. R. Keough
COMMISSION EXPIRES: _____

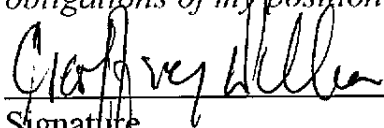
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 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.

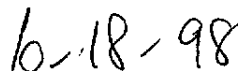
1. The name of the Corporation is Orynge Hyll Production, Inc.
2. The name and addresses of the registered agent and office is:

Geoffrey Williams
5804 Alstrum Drive
Port Orange, Florida 32127

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



Date