

P98000057306

TRANSMITTAL LETTER

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

000002572150--7  
-06/25/98--01033--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Spectacular Productions, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50.

SIGNED: \_\_\_\_\_

From:

Timothy J. Galdencio  
Name

241 SW 58th Avenue  
Street Address

Plantation FL 33317  
City State Zip

(954) 583-5376  
Telephone Number

FILED  
98 JUN 25 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN6-26-98

ARTICLES OF INCORPORATION  
OF  
Spectacular Productions, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Spectacular Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

525 East Sample

Pompano Beach, FL 33062

\_\_\_\_\_  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy J. Galdencio

241 SW 58th Avenue

Plantation, FL 33317

**ARTICLE V INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is:

Timothy J. Galdencio

241 SW 58th Avenue

Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 22nd day of June 1998.



Timothy J. Galdencio, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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:


Spectacular Productions, Inc.

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

Timothy J. Galdencio

241 SW 58th Avenue

Plantation, FL 33317

Signature: 

Title: Vice President

Date: June 22, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 25 AM 11: 49

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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: June 22, 1998