# P900058597

June 24, 1998

Division of Corporations Secretary of States Office P.O. Box 6327 Tallahassee, FL 32314 500002575265--5 -06/29/98--01120--016 \*\*\*\*122.50 \*\*\*\*122.50

ATTN: Division of Corporations

Enclosed please find Articles of Incorporation for Miami Film & Services Corporation along with a money order for \$122.50 for filing fees. Please file the enclosed and return certified copy of the Charter.

Many thanks for your kind attention.

Sincerely

Brian D. Schaefer

1.0. 150x 915882 Longwood PL 32791-5882 98 JUN 29 PM 12: 32
SECRETARY OF STATE
AFT ANASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

SECURE STATE

OF

SIGNATURE

OF

SI

We, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

# **NAME**

The name of this corporation is: Miami Film and Video Services Corporation

# ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLES V

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meeting of the stockholders.

#### ARTICLE VI

# PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE

# AND REGISTERED AGENT

The street address of the initial registered and principal office of this corporation is 1170 Wekiva Springs Road, Longwood, FL 32779

The initial Registered Agent is: Brian D. Schaefer, 1170 Wekiva Springs Rd.

Longwood, FL 32779. The initial corporate office and registered office are the same.

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall ha	ave <u>one</u> (1) director(s) initially. The number of
directors may be either increa	ased or diminished from time to time by the by-laws, but shall
never be less than ONE (1).	The names and addresses of the initial directors of this
corporation are:	
•	

NAME STREET ADDRESS

J. Danilo Bardisa 1170 Wekiva Springs Rd. Longwood, Fl 32779

# ARTICLE XI

# **INCORPORATORS**

The name and address of the incorporator(s) is:

J. Danilo Bardisa

1170 Wekiva Springs Rd. Longwood, Fl 32779

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Article	es
of Incorporation this day of 19 <u>98</u> .	

\$TATE/OF/TUORIDA/	) SS	Kingdom of Spain  Province and City of Madrid Embassy of the United States	ss
COUNTY/OF//Seminole	)	embassy of the Office of America	,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of June, 1998.

Stephen Newhouse, Vice Consul
NOVARN PUBLIC, Staye of Florida
lathlige!

My Commission Expires: N/A

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT <u>Miami Film a</u>	nd Video Services Corporation
	corporation)
•	ALIFY UNDER THE LAWS OF THE STATE OF
•	
FLORIDA, WITH ITS PRINCIPAL	PLACE OF BUSINESS AT CITY OF Longwood
·	(city)
STATE OF <u>Florida</u> , HAS	NAMED Brian D. Schaefer,
	(name of registered agent)
LOCATED AT 1170 Wekiva	Springs Rd.
CITY OF Longwood	, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF	PROCESS WITHIN FLOREDA.
	SIGNATURE
	TITLE PRESIDENT
	DATE 6/12/98
	/ /
Having been named to accept ser	vice of process for the above stated corporation,
at the place designated in this certifica	nte, I hereby agree to act in this capacity, and I
further agree to comply with the prov	isions of all statutes relative to the proper and
complete performance of my duties.	
	$M \sim O /$
	SIGNATURE 7/600
	DATE /

98 JUN 29 PM 12: 33