

P98000064414

Anthony m. Ceden

Requestor's Name

749 NW 104th Ave.

Address

Pembroke Pines, Fl. 33086

City/State/Zip

Phone #

000002593310--2

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\*\*\*123.00 \*\*\*123.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUL 20 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
7-22-98  
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ARTICLES OF INCORPORATION OF

**Frantik Romantik Productions, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **Frantik Romantik Productions, Inc.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$2.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 749 NW 104th Avenue, Pembroke Pines, Florida 33026 and the name of the initial registered Agent for the corporation at that address is Anthony M. Cedeno.

ARTICLE V SPECIAL PROVISIONS

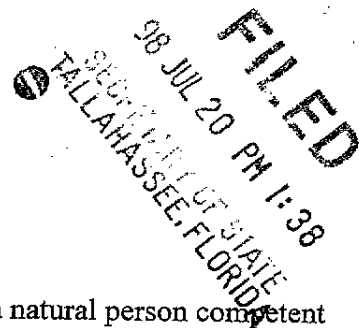
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the



absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

Anthony M. Cedenno - President & Secretary

Robert C. Bennett - Vice President & Treasurer

#### ARTICLE IX INCORPORATOR

The name and address of the incorporators are:

Anthony M. Cedenno - President/Secretary  
749 NW 104th Avenue  
Pembroke Pines  
Florida 33026

Robert C. Bennett - Vice President/Treasurer  
1525 SW 111th Avenue, Apt 201  
Pembroke Pines  
Florida 33025

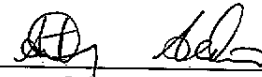
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 749 NW 104th Avenue, Pembroke Pines, Florida 33026 has named Anthony M. Ceden, whose address is 749 NW 104th Avenue, Pembroke Pines, Florida 33026 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Anthony M. Ceden  
STATE OF Florida  
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Anthony M. Ceden who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6 day of July 1998.

(SEAL)

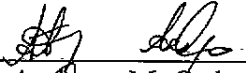
Notary Public-  
State of FLORIDA  
My Commission, Expires




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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6<sup>th</sup> day of *July*, 1998.

Incorporators:

  
\_\_\_\_\_  
Anthony M. Ceden

  
\_\_\_\_\_  
Robert C. Bennett

STATE OF Florida,  
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 6 day of *July* 1998, by Anthony M. Ceden and Robert C. Bennett.

(SEAL)

Notary Public  
State of Florida  
My Commission Expires



*Norah L Rhoda*