

Document Number Only

P98000075275

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002627646--3
-08/28/98--01055--006
*****70.00 *****70.00

PAC Films, Inc.

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DIVISION OF CORPORATIONS
98 AUG 28 AM 11:52

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Other

☐ Change of R.A.

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AUG 28 1998

Thanks
Jeff

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CR2E031 (1-89)

8-28
WJS

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PAC FILMS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:
PAC FILMS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING
ADDRESS OF THE CORPORATION IS:

20205 N.E. 15TH COURT
MIAMI, FLORIDA 33179

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE
DOLLAR (\$1.00) EACH.

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

THE HOLDERS OF COMMON SHARES SHALL, UPON THE ISSUE OR SALE OF SHARES
OF STOCK OF ANY CLASS (WHETHER NOW OR HEREAFTER AUTHORIZED), HAVE
THE RIGHT, DURING SUCH PERIOD OF TIME AND ON SUCH CONDITIONS AS THE
BOARD OF DIRECTORS SHALL PRESCRIBE, TO SUBSCRIBE TO AND PURCHASE
SUCH SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF COMMON
SHARES, AT SUCH PRICE OR PRICES AS THE BOARD OF DIRECTORS MAY FROM
TIME TO TIME FIX AND AS MAY BE PERMITTED BY LAW.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THE CORPORATION IS 20205 N.E. 15TH COURT, CITY OF MIAMI, FLORIDA
33179, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS
IS FRED S. HARRIS.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL
BOARD OF DIRECTORS OF THE CORPORATION IS FOUR (4) AND THE NAMES AND
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE
FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE
ELECTED AND SHALL QUALIFY ARE:

STEPHEN F. PROCKO 5200 HAWKES BLUFF AVENUE
DAVIE, FLORIDA 33331

MIKE CLARKE 6278 N. FEDERAL HIGHWAY, SUITE 614
FORT LAUDERDALE, FLORIDA 33308

FRED S. HARRIS 205 DUNWOODY LANE
HOLLYWOOD, FLORIDA 33021

JUDITH ALTMAN

1028 S.E. TERRACE
FORT LAUDERDALE, FLORIDA 33316

SEVENTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 26TH DAY OF AUGUST, 1998.

Connie Bryan
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: FRED S. HARRIS IS FAMILIAR WITH AND ACCEPTS
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED AUGUST 25, 1998

BY

Fred S. Harris
FRED S. HARRIS

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