

P980000082948

Leona B. Jacques
12440 Southwest 6th Street
Fort Lauderdale, FL 33325

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-09/21/98-01104-019
*****70.00 *****70.00

City/State/Zip

Phone #

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	
<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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TALLAHASSEE FLORIDA

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

[Handwritten Signature]

ARTICLES OF INCORPORATION
OF
HYPOLUXO PICTURES, INC

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TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

HYPOLUXO PICTURES, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of the filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7978 Ambleside Way, Lake Worth, FL 33467 and the Initial Registered Agent of this Corporation at that address is Diane V. Jacques.

ARTICLE VI
PRINCIPAL OFFICE AND MAILING ADDRESS FOR CORPORATION

The principal office and mailing address for the Corporation shall be:

Diane V. Jacques
7978 Ambleside Way
Lake Worth, FL 33467

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) voting Directors. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2) voting Directors. The names and addresses of the initial Directors of the Corporation are:

DIRECTOR

Diane V. Jacques
7978 Ambleside Way
Lake Worth, FL 33467

DIRECTOR

Leona B. Jacques
12440 S.W. 6th Street
Fort Lauderdale, FL 33325


ARTICLE VII
INCORPORATORS

The names and addresses of the persons signing these Articles as Incorporators are Diane V. Jacques, 7978 Ambleside Way, Lake Worth, FL 33467; and Leona B. Jacques, 12440 Southwest 6th Street, Fort Lauderdale, FL 33325.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or Incorporator, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 7th day of September, 1998.


DIANE V. JACQUES, DIRECTOR


LEONA B. JACQUES, DIRECTOR

ACCEPTANCE OF REGISTERED AGENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED
IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND
FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF
ITS DUTIES.**

DATED THIS 15 DAY OF September 1998.


DIANE V. JACQUES

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