P98000092134

October 27, 1998

## TRANSMITTAL LETTER

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

SUBJECT: Double Vision Productions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

James D. Greer

JAMES D. GREER

ATTORNEY AT LAW

2700 W. OAKLAND PÄRK BLVD. #35
FORT LAUDERDALE, FLORIDA 33311

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#### CERTIFICATE OF INCORPORATION

-of-

## **Double Vision Productions, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be: Double Vision Productions, Inc.

#### ARTICLE II

The corporation may engage in any other legal business activity permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a partial value of one (\$1.00) dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

## ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10282 N.W. 54th Place, Coral Springs, FL 33076

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

## ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

James D. Greer 10282 N.W. 54<sup>th</sup> Place Coral Springs, FL 33076

John L. Greer 4180 N.W. 53<sup>rd</sup> Ct. Coconut Creek, FL 33073

#### ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

James D. Greer

10282 N.W. 54<sup>th</sup> Place Coral Springs, FL 33076

### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, James D. Greer, being a natural person,

competent to contract, have hereunto set her hands and seals this

day of October, 1998.

ames D Greer

## STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared James D. Greer, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 27 day of October, 1998.

Notary Public, State of Florida

MICHELLE BUELL
My Commission CC472620
Expires Jun. 14, 1999
Bonded by HAI
800-422-1555

# CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Double Vision Productions, Inc., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Coral Springs, county of BROWARD, state of Florida has named James D. Greer, Attorney at Law, located at 2700 W. Oakland Park Blvd. #35, Ft. Lauderdale, FL 33311 as its agent to accept services of process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated process for the above stated place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Rv.

Grace