

(((H98000021238 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAT APPLESON PRODUCTIONS, INC.

AUDIT NUMBER..... H98000021238

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES.....

DEL_METHOD... FAX

CERT. COPIES.....1

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM CAPS Connect: 00:04:35

305 541 3770 P.01/05

EMPIRE CORP

69:91 8661-91-00N

ne 11/16/98

H9800002,1,5,5,8,4 8: 25



ARTICLES OF INCORPORATION

SECRETAINT-UF STATE TALLAHASSEE, FLORIDA

OF

PAT APPLESON PRODUCTIONS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be:

PAT APPLESON PRODUCTIONS, INC.

ARTICLE II-Duration

The corporation shall exist in perpetuity.

ARTICLE III-Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the State of Florida.

ARTICLE IV-Capital Stock

The aggregate number of shares which the corporation is authorized is to issue One Thousand shares (1000) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

Articles Prepared By: David B. Javits, P.A. Fl. Bar # 11916S 2020 N.E. 163 STREET SUITE 300 NORTH MIAMI BEACH, FL. 33162 305-344-9100-DADE 954-525-5333-BROWARD

H98000021238

H98000021238

ARTICLES OF INCORPORATION OF: PAT APPLESON PRODUCTIONS, INC.

ARTICLE V-Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI-Further And Other Powers

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

ARTICLE VII-Board of Directors

The initial Board of Directors shall consist of one (1) member PAT APPOLSON, with his residence address as:

1641 S.W. 23RD AVENUE, FORT LAUDERDALE, FL 33312

ARTICLE VIII-Subscribers

The name of and address of the persons signing these Articles of Incorporation is: PAT APPOLSON whose address is: 1641 S.W. 23RD AVENUE, FORT LAUDERDALE, FL 33312.

ARTICLE XI-Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, <u>pro rata</u>, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

H98000021238

H98000021238

ARTIQLES OF INCORPORATION OF PAT APPLESON PRODUCTIONS, MC.

ARTICLE X-Preemptive Rights

Every shareholder, upon the lacustice of any new stock of this corporation of the same kind, shall have the right to purchase his or her own <u>bro rate</u> share at the price it is offered to others.

APTICLE XI-Registered Agent and Registered Office

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

The registered office of the corporation is:

DAVID B. LAVITS, P.A., 2020 N.E. 163RD STREET, SUITE 300, NORTH MIAMI BEACH. FLORIDA, 33182.

ARTICLE XII-Initial Business Address

The Initial business address of the corporation shall be: 757 S.E. 17TH STREET ÇAUSEWAY, SUITE 328, FORT LAUDERDALE, FL 33316.

IN WITNESS WHEREOF, the undereigned incorporator of this corporation has executed these Articles of incorporation at the City of North Mismi Beach, County of Dade, State of Florida, this <u>O</u>th day of NOVEMBER, 1998.

PAT APPOLSON

SWORN TO AND SUBSCHIBED before me on the 10 th da

NOVEMBER, 1998 at NORTH MIAMI BEACH, Florida

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

David B Javids

Ally Commission CC689830

Expires November 1, 2001

. . . *

H98000021238

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

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that PAT APPLESON PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named the office of DAVID B. JAVITS, P.A., located at 2020 N. E. 163rd Street Suite 300, North Miami Beach, Florida 33162, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

the above stated corporation, at place designated in this certificate, the office of DAVID B. JAVITS, P.A., hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

DAVID B. JAVITS DAVID B. JAVITS, P.A.

2020 N.E. 163RD STREET, SUITE 300

NORTH MIAMI BEACH, FL. 33162

TELEPRONE: 944-9100 - DADE

525-5333 - BROWARD

DAVID B. JAVITS

98 NOV 13 AN 8: 25
SECINE LANCE OF STATE
ANASSEE EL CORNA

H98000021233