

TRANSMITTAL LETTER

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

P9800010551

FILED
98 DEC 21 AM 11:22
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SUBJECT: ELYSIUM CORPORATION
(Proposed corporate name - must include suffix)

000002698080--5
-11/30/98--01130--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph L. O'Neill
Name (Printed or typed)

2661 S. Course Drive #903
Address

Pompano Beach, FL, 33069
City, State & Zip

954-977-8138
Daytime Telephone number

W98-27029
Dmc
12/3/98

2544

SD
12/21

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

JOSEPH L. O'NEILL
2661 S COURSE DRIVE #903
POMPANO BEACH, FL 33069

SUBJECT: ELYSIUM CORPORATION
Ref. Number: W98000027029

We have received your document for ELYSIUM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00057264

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elysium Film Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2661 S. Course Drive
Suite #903
Pompano Beach, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joseph L. O'Neill
2661 S. Course Drive #903
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joseph L. O'Neill
2661 S. Course Drive
#903
Pompano Beach, FL 33069

Joseph L. O'Neill

Signature/Incorporator

11-20-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Joseph L. O'Neill

Signature/Registered Agent

11-20-98

Date