

P99000018752

RESUBMIT LETTER

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

200002787512--7
-02/25/99-01075-007
*****87.50 *****87.50

SUBJECT: Monarch Studios, Inc.
(Proposed corporate name - must include suffix)

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

\$79.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dan Cetrone
Name (Printed or typed)

1040 Woodcock Road, Suite 214
Address

Orlando, FL 32803
City, State & Zip

(407) 894-7842
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB 25 PM 2:07

FILED

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

SD
2/26

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:

Monarch Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4270 Aloma Avenue, #124-61C
Winter Park, FL 32792

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dan Cetrone
1040 Woodcock Road, Suite 214
Orlando, FL 32803

ARTICLE V INCORPORATOR

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

Dan Cetrone
1040 Woodcock Road, Suite 214
Orlando, FL 32803

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be February 25, 1999



Signature, Incorporator
DAN CETRONE



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



Signature, Registered Agent
DAN CETRONE



Date

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TALLAHASSEE, FLORIDA