

# P99000031361

## TRANSMITTAL LETTER

### CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office.  
Enclosed is:

- ☒ An original Articles of Incorporation
- ☒ One copy of the Articles of Incorporation
- ☐ Two copies of the Articles of Incorporation
- ☒ An original Certificate of Designation of Registered Agent/Office
- ☒ A check or money order in the amount of \$ 70.00

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

### Optional Services Requested:

- ☒ No optional services are requested
- ☐ Please provide a certificate of incorporation. (\$78.75 fee is enclosed)
- ☐ Please provide a certified copy of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed)
- ☐ Please provide a certified copy of the articles of incorporation and certificate of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed)

Corporate Name: 107 Entertainment Productions, Inc.

### Incorporator's

Name: Ralph Yammine, Esq.  
Address: 770 Cloughton Island Drive, Suite 1115  
Miami, Florida 33131  
Daytime Phone: 305-371-6162

Please send responses or receipts concerning this filing to the above address.  
Thank you.

Date: 3-5-99

Signature of Incorporator:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 6 1999

**ARTICLES OF INCORPORATION  
OF**

**107 Entertainment Productions, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:  
**107 Entertainment Productions, Inc.**

**Article 2.** The principal place of business and mailing address of this corporation is:  
**19390 SW 103<sup>rd</sup> Ct.  
Miami, FL 33157**

**Article 3.** The corporation is authorized to issue one class of stock, that being 1000 shares of \$.01 par value, common stock, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
**Eugene C. Davis  
19390 SW 103<sup>rd</sup> Ct.  
Miami, FL 33157**

**Article 5.** The name and street address of the incorporator of this corporation is:  
**Ralph Yammine  
770 Claughton Island Drive,  
Ste 1115  
Miami, Florida 33131**

**Article 6.** The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**Article 7.** The initial Board of Directors shall consist of one (1) member(s). The name and address of the person(s) who will serve on the initial Board of Directors is(are):

**Eugene C. Davis  
19390 SW 103<sup>rd</sup> Ct.  
Miami, FL 33157**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 3-5-99

Name of Incorporator: RALPH YAMMINE, ESQ.

Signature of Incorporator: *R Yammine*

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Corporation Name:	<b>107 Entertainment Productions, Inc.</b>
Name of registered agent:	<b>Eugene C. Davis</b>
Street Address of registered agent:	<b>19390 SW 103<sup>rd</sup> Ct. Miami, FL 33157</b>

Having been named as the 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 of registered agent:

*Eugene C. Davis*

Date of signature:

*3/5/99*

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