

P99000040584

TRANSMITTAL LETTER

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

900002856139--8

-04/29/99--01045--018

*****78.75 *****78.75

SUBJECT:

FilmBase Company

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Maria C. Botta

Name (Printed or typed)

7621 SW 65 Place

Address

Miami, FL 33143

City, State & Zip

305 668 0373 / 305 775 2319

Daytime Telephone number

Maria Botta GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Acceptance
DATE 5-5-99
DOC. EXAM BR

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

B. REGISTER MAY 5 1999
W99-10385

FILED
99 APR 29 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FilmBase Company

The undersigned persons, having the age of 18 or older, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Certificates and Articles of Incorporation.

NAME

1. The name of the Corporation is FilmBase Company

PURPOSE AND POWERS

2. To provide production support services to the film, video and still photography industry worldwide.

DURATION

3. The duration of this corporation shall be in perpetuity.

PRINCIPAL OFFICE

4. The principal place of business and mailing address for this corporation shall be:
7621 SW 65 Place
Miami, FL 33143

BOARD OF DIRECTORS

5. The number of directors of this corporation shall be fixed by the By-Laws. Initially there shall be 2 directors, who shall serve until their successors are qualified according to the By-Laws, and whose names and addresses are as follows:

Mari Pimienta
2555 Collins Avenue, Apt. 1106
Miami Beach, FL 33140

Maria Botta
7621 SW 65 Place
Miami, FL 33143

SHARES

6. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000, initial value of \$1 per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS

7. The name and Florida street address of the initial registered agent are:
Maria Botta
7621 SW 65 Place
Miami, FL 33143

INCORPORATOR

8. The name and address of the incorporator to these articles of Incorporation are:
Mari Pimienta
2555 Collins Avenue, Apt. 1106
Miami Beach, FL 33140
Maria Botta
7621 SW 65 Place
Miami, FL 33143

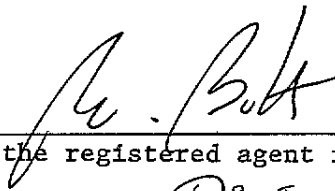
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FilmBase Company

IN WITNESS THEREOF, the following incorporators have signed these articles of Incorporation, intending that they become effective as of this date:

April 22, 1999

Maria Botta  as incorporator and accepting the designation as the registered agent for FilmBase Company.

Mari Pimienta 

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.

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