

P990000044512

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shorts Productions, Inc

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cy

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 17 AM 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHORTS PRODUCTIONS, INC.**

ARTICLE I

The name of this corporation is:

SHORTS PRODUCTIONS, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida and the name of the initial registered agent at such address shall be:

CHARLES BOTTIGLIERI 19812 West Dixie Highway
Miami, Florida 33180

ARTICLE VI

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses

of the initial directors of this corporation are:

CHARLES BOTTIGLIERI 19812 West Dixie Highway
Miami, Florida 33180

BRUCE NIEFELD 19812 West Dixie Highway
Miami, Florida 33180

ROBERT LIPOWSKY 19812 West Dixie Highway
Miami, Florida 33180

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

CHARLES BOTTIGLIERI 19812 West Dixie Highway
Miami, Florida 33180

ARTICLE VIII

The corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any other person or persons who may have served at its request as a director, officer employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, , and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this

reservation. Further, the power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1999.

Charles Bottiglieri
CHARLES BOTTIGLIERI

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 14 day of May, 1999, by CHARLES BOTTIGLIERI.

Diane I. Nichols
NOTARY PUBLIC—STATE OF FLORIDA
OFFICIAL NOTARY SEAL
DIANE I. NICHOLS
[Print, type, or stamp name of Notary]
COMMISSION NO. CC752597
MY COMMISSION EXP. JULY 14, 2002

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Federal Staffing Service, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named CHARLES BOTTIGLIERI as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 14 day of May, 1999.


CHARLES BOTTIGLIERI