

P99000051521

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000013689 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -8 AM 11:13

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**C.C. TELEVISION PRODUCTION AND ENGINEERING, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 7, 1999

FAS-T CORP.

SUBJECT: C.C. TELEVISION PRODUCTION AND ENGINEERING, CORP.  
REF: W99000013212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000013689  
Letter Number: 999A00030776

ARTICLES OF INCORPORATION  
OF  
C.C. TELEVISION PRODUCTION AND ENGINEERING, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.C. TELEVISION PRODUCTION AND ENGINEERING, CORP.

The principal place of business of this corporation shall be: 16431 NW 20th street Pembroke Pines, Florida 33028

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARMEN LUISA CRUZ (PRESIDENT)	CARLOS G. CRUZ (VICE/PRESIDENT)
16431 NW 20th Street	16431 NW 20th Street
Pembroke Pines, Florida 33028	Pembroke Pines, Florida 33028

Prepared By: Michael I. Santucci, Esq.  
FBN 0105160  
5201 NW 74th Ave.  
Miami, Florida 33166  
1-800-714-6191

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -8 AM 11:13

FILED

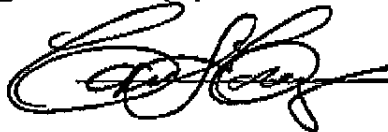
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARMEN LUISA CRUZ 16431 NW 20th Street Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 7 day of June 1999

Signature(s) of Incorporator(s)



\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

C.C. TELEVISION PRODUCTION AND ENGINEERING, CORP.

2. The name and address of the registered agent and office is:

CARMEN LUISA CRUZ

(P.O. BOX NOT ACCEPTABLE)

16431 NW 20th Street Pembroke Pines, Florida 33028

(CITY/STATE/ZIP)

FILED

99 JUN -8 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

DATE June 7, 1999

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE June 7, 1999