

999000099865



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481213 9243A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 1999

ORDER TIME : 10:03 AM

900003043809-18

ORDER NO. : 481213-005

CUSTOMER NO: 9243A

CUSTOMER: Robert E. Pershes, Esq
PERSHES & SCHWARTZ, P.A.
PERSHES & SCHWARTZ, P.A.
Suite 205
2801 University Drive
Coral Springs, FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 1:02

DOMESTIC FILING

NAME: COLOR BOX STUDIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/11/15/99

FILED
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
COLOR BOX STUDIO, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: COLOR BOX STUDIO, INC.

The address of the principal office of this corporation shall be 2801 University Drive, Suite 205, Coral Springs, FL. 33065, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is ROBERT E. PERSHES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Directors is:

Amy Gross	2801 University Drive, Suite 205 Coral Springs, FL. 33065
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ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Amy Gross	2801 University Drive, Suite 205 Coral Springs, FL. 33065
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ARTICLE VIII. INCORPORATOR

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

Robert E. Pershes, Esq.	2801 University Drive, #205 Coral Springs, FL. 33065
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ROBERT E. PERSHES having a business office at 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROBERT E. PERSHES

By: 

ROBERT E. PERSHES
Registered Agent

DATED this 13th day of November, 1999.

By: 

Robert E. Pershes, Esq
Incorporator

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