

P99000000856

PAT FRANK

Requestor's Name

1111 HIGH ROAD

Address

TALLAHASSEE FL 32304

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SILICON BEACH STUDIOS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-11/17/99-01086--009
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 17 PM 2:29

APPROVED
AND
FILED

Examined Initials

TSMTTH NOV 17 1999

ARTICLES OF INCORPORATION

of

SILICON BEACH STUDIOS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SILICON BEACH STUDIOS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES, FLORIDA 34112

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 NOV 17 PM 2:29

APPROVED
AND
FILED

The principal office, if known, or the mailing address of the corporation is:

SILICON BEACH STUDIOS, INC.
5515 CEDAR SPRINGS DRIVE #101
NAPLES, FLORIDA 34110
941-566-3360

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

DIANE CAPPETTI
5115 CEDAR SPRING DRIVE #101
NAPLES, FLORIDA 34110
941-566-3360

ROBERT CAPPETTI
5115 CEDAR SPRING DRIVE #101
NAPLES, FLORIDA 34110
941-566-3360

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2th day of NOVEMBER, 1999.

Peter B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lt BZ

Signature

Personally known ~~X~~
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Peter B. Franik executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State
of Florida the aforesaid this 8th day of November, 1999.



L. Woolner
MY COMMISSION # CC577526 EXPIRES
August 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

al in Collier County and State
3rd day of November, 1999.

Brenda Woolfe
 Notary Signature

Notary Rubber Stamp Seal...

Lorrene Woodner
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SILICON BEACH STUDIOS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES FLORIDA 34112

has named:

ANN T. FRANK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 17 PM 2:29

APPROVED
AND
FILED