

P09000103389

FILED

99 NOV 22 AM 9:06

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300003051883--8  
-11/22/99--01107--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Cosmic Entertainment Productions, Inc.  
(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

AUTHORIZATION BY PHONE TO

CORRECT Article II - delete

DATE reference to effective date

DOO. EXAM RM FROM: Richard Michael Dahm

Name (Printed or typed)

3201 Sunset Dr. N

Address

St. Petersburg FL 33710

City, State & Zip

345-7855

Daytime Telephone number

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

RM 11/30/99  
299-27129



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 1999

RICHARD MICHAEL DAHM  
3201 SUNSET DR N  
ST PETERSBURG, FL 33710

SUBJECT: COSMIC ENTERTAINMENT PRODUCTIONS, INC  
Ref. Number: W99000027129

We have received your document for COSMIC ENTERTAINMENT PRODUCTIONS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 399A00056401

ARTICLES OF INCORPORATION  
OF

FILED

*Cosmic Entertainment Productions, Inc.*  
99 NOV 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:

*Cosmic Entertainment Productions, Inc.*

ARTICLE II - EXISTENCE

This Corporation shall commence existence on the date of filing.

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be the transaction of any or all-lawful business for which corporations may be incorporated under the provisions of Chapter 607 Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of common stock, having par value of \$1.00 each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address of this Corporation is:

3201 Sunset Dr. W.  
St. Petersburg FL 33710

The name and street address of the initial registered agent of this Corporation is:

Richard M. Dahm  
3201 Sunset Dr. N  
St. Petersburg FL 33710

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one(1) directors initially. The number of Directors may be increase from time to time by the By-Laws. The names and addresses of the initial Directors of this Corporation are:

Name

Address

Richard M. Dahm  
3201 Sunset Dr N.  
St. Petersburg FL 33710

#### ARTICLE VII - INCORPORATOR

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

Richard Dahm  
3201 Sunset Dr N  
St. Petersburg FL 33710

#### ARICLES VIII - BY LAWS

The power at adopt, alter, amend or repeal By-Laws of the Corporation shall be vested in either the Board of Directors or shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that the By-Laws is not subject to alteration, amendment or repeal by the Board of Directors.

FILED

99 NOV 22 AM 9:06

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS my hand and seal at St. Petersburg, FL this 7 day of  
November



Richard Dahm  
Incorporator

11-7-99

Date

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.

  
Richard Dahm, Registered Agent

11-7-99

Date