

**99000109579**

**FILINGS, INC. TERESA ROMAN**  
 (Requestor's Name)  
**2805 LITTLE DEAL ROAD**  
 (Address)  
**TALLAHASSEE, FLORIDA 32308 385-6735**  
 (City, State, Zip) (Phone #)

**OFFICE USE ONLY**

100003075071--4  
 -12/20/99--01077--020  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

- Mirage Studio and Film Co., Inc.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in  Pick up time 2:00  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
 99 DEC 20 AM 11:47

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 DEC 20 PM 3:48  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*2099-28972*  
*12/20*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 20, 1999

FILINGS, INC.  
2805 LITTLE DEAL ROAD  
TALLAHASSEE, FL 32308

SUBJECT: MIRAGE STUDIOS AND FILM CO., INC.  
Ref. Number: W99000028972

We have received your document for MIRAGE STUDIOS AND FILM CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 699A00059540

RECEIVED  
DECEMBER 31 1999  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

699A000 109599

**ARTICLES OF INCORPORATION**  
**OF**  
**MIRAGE STUDIOS AND FILM CO., INC.**

APPROVED  
AND  
FILED  
99 DEC 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **MIRAGE STUDIOS AND FILM CO.,**<sup>INC.</sup> and the initial address of this corporation shall be 2001 West Sample Road, Suite 101, Pompano Beach FL 33064.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By:  
Gill & Associates, P.A.  
2001 West Sample Road, #300  
Pompano Beach FL 33064  
954-969-9301  
Fla. Bar No. 968846

ARTICLE V

The initial registered office of this corporation shall be at 2001 West Sample Road, Suite 300, Pompano Beach FL 33064 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **A. WAYNE GILL, ESQ.**

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

**Jack Levine - President/Secy/Treas.  
2001 West Sample Road, Suite 101  
Pompano Beach FL 33064**

**Mark Alfieri - Vice President  
2001 West Sample Road, Suite 101  
Pompano Beach FL 33064**

ARTICLE VIII

The name and address of the Incorporator is **A. Wayne Gill, Esq., 2001 West Sample Road, Suite 300, Pompano Beach FL 33064**

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

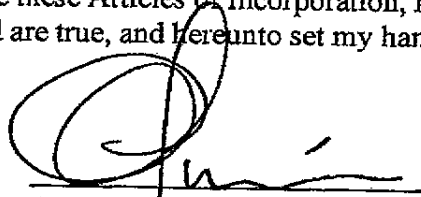
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13 day of December, 1999.

  
A. Wayne Gill, Esq.  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **A. Wayne Gill, Esq.** to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that I relied upon the following form of identification of the above-named person: Personal Knowledge and State of Florida Driver's License

WITNESS my hand and official seal in the State and County aforesaid, this 13 day of December, 1999.

  
Notary Public  
My Commission Expires:



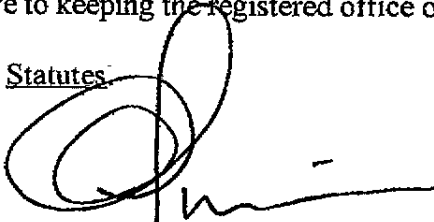
APPROVED  
AND  
FILED  
99 DEC 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, That **MIRAGE STUDIOS AND FILM CO., INC.**, desiring to organize under the laws of the State of Florida, has named **A. Wayne Gill, Esq.**, 2001 West Sample Road, Suite 300, Pompano Beach FL 33064, County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.



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A. Wayne Gill, Esq.  
Registered Agent

DATED: this 13<sup>th</sup> day of December, 1999.