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FLORIDA PROFIT CORPORATION OR P.A.

HEART OF LOVE, INC.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**HEART OF LOVE, INC.**FILED  
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The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and being Legal Counsel and authorized agent for the principals designated herein, files these ARTICLES OF INCORPORATION to form a CORPORATION FOR PROFIT under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be HEART OF LOVE, INC. The company shall be free, in accordance with its business purposes, to seek trademarks, copyrights, and/or other proprietary registrations under the laws of these United States and the State of Florida utilizing this name.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be:

HEART OF LOVE, INC.  
1000 Universal Studios Plaza  
Building 22A, Suite 247  
Orlando, Florida 32819

In accordance with its business purposes, the company shall conduct film production and related activity at its principal place of business.

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of \$0.01 per share.

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THIS DOCUMENT WAS PREPARED BY:  
William L. Whitacre, Esq. Fla. Bar. No. 170693  
1000 Universal Studios Plaza, Bldg. 22A, Ste. 247, Orlando, FL 32819  
Tel: (407) 224-7533

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**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

William L. Whitacre  
1000 Universal Studios Plaza  
Building 22A, Suite 247  
Orlando, Florida 32819

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless voluntarily dissolved according to law prior to that time.

**ARTICLE VI**  
**INCORPORATOR**

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

William L. Whitacre, Esquire  
Universal Studios Florida  
1000 Universal Studios Plaza  
Building 22A, Suite 247  
Orlando, Florida 32819-7610

**ARTICLE VII**  
**OFFICERS**

The initial officers of the corporation who shall be appointed at the initial meeting of the corporation shall be:

President:	Gregg Hale
Vice President:	Eduardo Sanchez
Vice President:	Daniel Myrick
Secretary:	Michael Monello
Treasurer:	Robin Cowie

The address of the above officers is:

1000 Universal Studios Plaza  
Building 22A, Suite 247  
Orlando, Florida 32819

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**ARTICLE VIII**  
**DIRECTORS**

There shall be five Directors initially. The number of Directors may be changed from time to time in accordance with the By Laws, but the number of directors shall never be less than two. The initial Directors of this corporation shall be:

Director:	Gregg Hale
Director:	Robin Cowie
Director:	Eduardo Sanchez
Director:	Daniel Myrick
Director:	Michael Monello

**ARTICLE IX**  
**PURPOSE**

The purpose for which this corporation is formed is motion picture film production, and related activity, including, but not limited to the development, production, and distribution of an original motion picture entitled "Heart of Love," other related feature films, and any ancillary products thereto in all media for maximum commercial exploitation throughout the universe.

In furtherance of its purpose, the corporation shall be permitted to conduct all lawful business authorized under the laws of the State of Florida, and of the United States, as well as of the States therein, and the respective laws of other countries and territories throughout the world.

**ARTICLE X**  
**MANAGEMENT**

The affairs of the corporation shall be managed by the Directors in accordance with the By Laws and any other rules of procedure adopted at the initial meeting.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter amend or repeal these Articles of Incorporation shall be vested in the Shareholders by a fifty-one percent (51%) vote.

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ARTICLE XII  
PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII  
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Florida Statutes.

ARTICLE XIV  
AMENDMENT OF BY LAWS

The power to adopt, alter, amend or repeal the By Laws of this corporation shall be vested in the Shareholders by a fifty-one (51%) vote.

ARTICLE XV  
SHAREHOLDER QUORUM AND VOTING

Only fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Shareholders.

ARTICLE XVI  
GREATER SHAREHOLDER VOTING REQUIREMENTS

The affirmative vote of fifty-one percent (51%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: MERGERS, ACQUISITIONS EXCEEDING \$200,000.00, SALES OF ASSETS EXCEEDING \$100,000.00, and DISSOLUTION OF THE CORPORATION.

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**ARTICLE XVII**  
**VOTING LISTS**

The officer or agent having charge of the stock transfer books for the shares of this corporation shall make, at least ten (10) days prior to each meeting of Shareholders, a complete list of the Shareholders entitled to vote at such meeting, or any adjournment thereof, with the address of, the number, class and series, if any, of shares held by each. Such list shall be kept on file at the registered office of the corporation, with the Registered Agent, for a period of ten (10) days prior to such meeting and shall be subject to inspection by any Shareholder at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any Shareholder at any time during the meeting.

The undersigned, as Legal Counsel and Incorporator, has executed these Articles of Incorporation this 22 day of December, 1999.



\_\_\_\_\_  
William L. Whitacre  
INCORPORATOR

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is:

HEART OF LOVE, INC.

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

William L. Whitacre  
1000 Universal Studios Plaza  
Building 22A, Suite 247  
Orlando, Florida 32819

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William L. Whitacre  
INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



William L. Whitacre  
REGISTERED AGENT

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