

N030000008973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

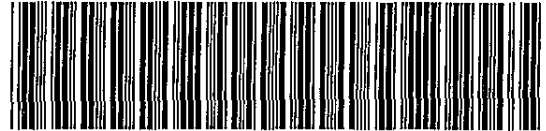
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03 OCT 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

## TRANSMITTAL LETTER

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

SUBJECT: Heartpunch Productions, Incorporated  
(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

**ADDITIONAL COPY REQUIRED**

FROM: James W Creel  
Name (Printed or typed)

2115 Bouquet Court  
Address

Orlando, FL 32807 #101  
City, State & Zip

407-620-3478  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:  
Heartpunch Productions, Incorporated

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2115 Bouquet Court #101  
Orlando, FL 32807

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To provide an educational experience of independent, low/no budget filmmaking in the medium of digital video to individuals wanting to pursue filmmaking and/or acting.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Will be self-perpetuation. A majority vote is required for election.

### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

James W. Creel	Justin Shirah	Gail Bennington
2115 Bouquet Court #101	2115 Bouquet Court #101	2115 Bouquet Court #101
Orlando, FL 32807	Orlando, FL 32807	Orlando, FL 32807

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TALLAHASSEE, FLORIDA

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

James W. Creel  
2115 Bouquet Court #101  
Orlando, FL 32807

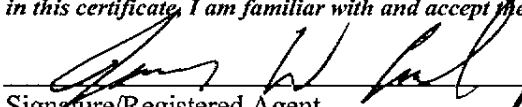
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James W. Creel  
2115 Bouquet Court #101  
Orlando, FL 32807

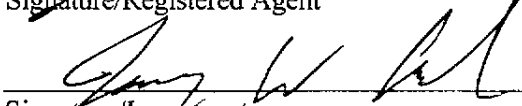
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/07/03

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/07/03

\_\_\_\_\_  
Date