

TRANSMITTAL LETTER

P000000019539

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

SUBJECT: Peek-A-Boo Productions, Inc.

(Proposed corporate name - must include suffix)

200003142112--4
-02/21/00--01141--003
*****78.75 *****78.75

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

FROM: Ronald G. Jenkin
Name (Printed or typed)

149 Carolina Avenue
Address

Melbourne Florida 32935
City, State & Zip

(321) 727-1400 or (321) 757-0870
Daytime Telephone number

FILED
00 FEB 21 PM 12:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

C.C. 2/21/00

ARTICLES OF INCORPORATION

FILED
00 FEB 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Peek-A-Boo Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
3128 Lake Washington Road #121, Melbourne, Florida 32934

ARTICLE III SHARES

The total number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV INTIAL REGISTERED AGENT & STREET ADDRESS

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

Ronald G. Jenkin, 149 Carolina Avenue, Melbourne, Florida 32935

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Rick L. Cromer, 131 Admiral Court, Sebastian, Florida 32958


Signature/Incorporator

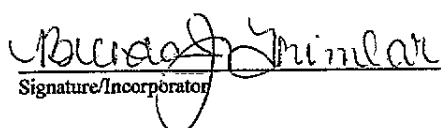
2/17/00
Date

Ronald G. Jenkin, 149 Carolina Avenue, Melbourne, Florida 32935


Signature/Incorporator

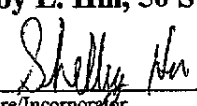
2/17/00
Date

Brenda Thimlar, 916 Beryl Drive, Rockledge, Florida 32955


Signature/Incorporator


2/17/00
Date

Shelby L. Hill, 50 Suzanne Court, Merritt Island, Florida 32952


Signature/Incorporator

2/17/00
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.

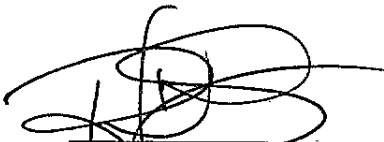

Signature/Registered Agent

2/17/00
Date

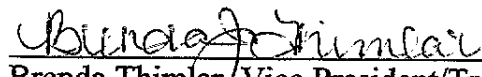
CORPORATE PURPOSE

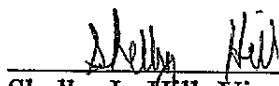
The mission and purpose of Peek-A-Boo Productions, Inc. is to make photographic, videographic or digital records of personal or commercial objects, estates, personal property, or persons in whole or in part for private and/or commercial reproduction, distribution and sale and/or resale to commercial or private customers.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above and for which the corporation may be organized under the General Corporation Laws of the State of Florida.



Rick A. Cromer, President

Ronald G. Jenkin, Sr. Vice President/Secretary

Brenda Thimlar, Vice President/Treasurer

Shelby L. Hill, Vice President

FILED
00 FEB 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA