

P00000028827

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

SUBJECT: Exhale Entertainment and Productions, Inc
(Proposed corporate name - must include suffix)

000003180210--1
-03/22/00--01078--001
*****87.50 *****87.50

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:

Katherine S. Macdonald
Name (Printed or typed)

3710 Wicklow Circle
Address

Tall, FL 32308
City, State & Zip

(850)-510-6680
Daytime Telephone number

RECEIVED

00 MAR 22 PM 12:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 22 PM 12:25

APPROVED
AND
FILED

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

3/22/00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Exhale Entertainment and Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3710 Wicklow Circle
Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Katherine S. Macdonald
3710 Wicklow Circle Tall, FL 32308

ARTICLE V INCORPORATOR

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

Katherine S. Macdonald, CEO
3710 Wicklow Cir. Tall, FL 32308
Vincent Clarke, President.

Katherine S. Macdonald 3/22/00
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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.

Katherine S. Macdonald 3/22/00
Signature/Registered Agent Date

APPROVED
AND
FILED
00 MAR 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA