

TRANSMITTAL LETTER

P 000000 31896

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

SUBJECT:

One Feather Productions, Inc.

(Proposed corporate name - must include suffix)

700003183047--7  
-03/24/00--01063--010  
\*\*\*\*\*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:

Lori Elkins Latimer

Name (Printed or typed)

2045 Third Avenue North

Address

St. Petersburg, FL 33713

City, State & Zip

727-823-0169 - 365-3626

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 AM 7:42

FILED

Andrew GA  
AUTHORIZATION BY PHONE TO  
CORRECT Stock  
DATE 3-29-00  
DOC. EXAM 7c

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

R 040627

MAR 29 2000

# 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:

One Feather Productions, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2045 Third Avenue North, St. Petersburg, Florida 33713

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

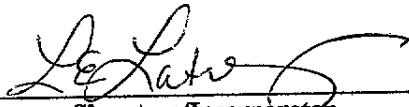
The name and Florida street address of the initial registered agent are:

Andrew B. Latimer  
2045 Third Avenue North, St. Petersburg, FL 33713

## ARTICLE V INCORPORATOR

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

Andrew B. Latimer  
2045 Third Avenue North, St. Petersburg, FL 33713  
and  
Lori Elkins Latimer  
2045 Third Avenue North, St. Petersburg, FL 33713



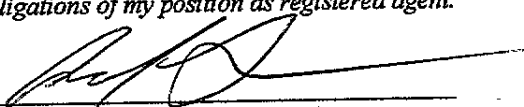
Signature/Incorporator

3/19/00

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.



Signature/Registered Agent

3/19/00

Date

FILED  
00 MAR 24 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA