

TRANSMITTAL LETTER

2000000037758

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

SUBJECT: OVERSHINE PROMOTIONS INC.
(Proposed corporate name - must include suffix)

200003202292--1
-04/10/00--01147--022
*****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: CASEY C. KEMP
Name (Printed or typed)

3016 SAVANNAH WAY APT. 301
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

321-427-3410
Daytime Telephone number

FILED
00 APR 10 PM 2:36
TALLAHASSEE, FLORIDA
STATE

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

CC.
4.14.00

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: OVERSHINE PROMOTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

3016 SAVANNAH WAY APT. # 301 MELBOURNE, FL. 32935
P.O. Box 100661 PALM BAY, FL. 32910-0661

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:

ERIC R. WARLINGTON
995 CARVER RD. PALM BAY, FL. 32909

ARTICLE V INCORPORATOR

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

CASEY C. KEMP
3016 SAVANNAH WAY APT # 301 MELBOURNE, FL. 32935

Signature/Incorporator

Date



Barbara A. Kaleta
Commission # GC 815457
Expires Mar. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARIZED 4/4/2000

Barbara A. Kaleta

(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

Date



Barbara A. Kaleta
Commission # GC 815457
Expires Mar. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notarized 4/4/2000

Barbara A. Kaleta