

PO0000054697
TRANSMITTAL LETTER

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

500003270535--7
-05/30/00-01101-011
*****78.75 *****78.75

SUBJECT: Beenie Productions Inc.
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Ron Miller
Name (Printed or typed)

3743 Victoria DR.
Address

W.P.B FL 33406
City, State & Zip

561 434-9164
Daytime Telephone number

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

S. Thompson JUN 07 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Beenie Productions Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *Beenie Productions Inc.
3743 Victoria DR
W.P.B. FL 33406.*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*RONALD MILLER
3743 Victoria DR
W.P.B. FL 33406*

*CRAIG MCINNIS
4201 TURNBERRY CIR
LAKE WORTH FL 33467*

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*RONALD MILLER
3743 Victoria DR
W.P.B. FL 33406*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*RONALD MILLER
3743 Victoria DR
W.P.B. FL 33406*

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]

Signature/Registered Agent

5.26.00

Date

[Signature]

Signature/Incorporator

5.26.00

Date

FILED
00 MAY 30 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA