

P00000082528
TRANSMITTAL LETTER

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

SUBJECT: Backwater Studios, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003374597--0
-08/28/00--01080--012
*****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: Craig M. Hoffman
Name (Printed or typed)
576 Woodshire Ln F12
Address
Naples, FL 34105
City, State & Zip
(941) 435-0553
Daytime Telephone number

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 8:57

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

gf 8/31/00

ARTICLES OF INCORPORATION

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

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
00 AUG 28 AM 8:57

ARTICLE I NAME

The name of the corporation shall be: **Backwater Studios, Inc.**

ARTICLE II PRINCIPAL OFFICE

The Principal place of business/mailling address is: **2312 Pine Ridge Road
Naples, FL 34109**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to be a manufacturer, importer and wholesale distributor of giftware related merchandise.

ARTICLE IV SHARES

The number of shares of stock is 100 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the officers are:

President Tracy A. Jones 5513 Cove Circle Naples, FL 34119

Vice President Lois A. Hoffman 576 Woodshire Lane F-12 Naples, FL 34105

Secretary/Treasurer Craig M. Hoffman 576 Woodshire Lane F-12 Naples, FL 34105

ARTICLE VI REGISTERED AGENT

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

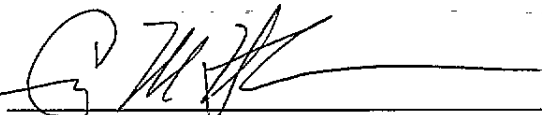
Craig M. Hoffman 576 Woodshire Lane F-12 Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

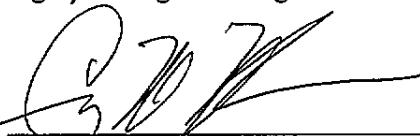
Craig M. Hoffman 576 Woodshire Lane F-12 Naples, FL 34105

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/Registered Agent

8/25/00
Date



Signature/Incorporator

8/25/00
Date