

TRANSMITTAL LETTER

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

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-09/19/00--01052--005
*****78.75 *****78.75

SUBJECT: Charlie Deaux, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 SEP 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Charlie Deaux
Name (Printed or typed)

1000 Universal Studios Plaza, Bldg 22A, Ste 102
Address

Orlando, FL 32817
City, State & Zip

(407) 224-6020
Daytime Telephone number

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

gk 9/20

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:

Charlie Deaux, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 Universal Studios Plaza, Bldg 22A, Suite 102
Orlando, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Film Production

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charlie Deaux

ARTICLE VI REGISTERED AGENT

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

Charlie Deaux
1000 Universal Studios Plaza, Bldg 22A, Suite 102
Orlando, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charlie Deaux
1000 Universal Studios Plaza, Bldg 22A, Suite 102
Orlando, FL 32819

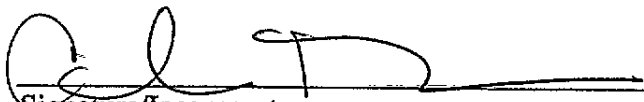
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/18/00
Date



Signature/Incorporator

9/18/00
Date