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TRANSMITTAL LETTER

FILED

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

00 OCT -2 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject Dark Shadows Entertainment, Corporation

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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-10/02/00--01098--015
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

62 10/4/00 ✓

ARTICLES OF INCORPORATION
OF
Dark Shadows Entertainment, Corporation

FILED
00 OCT -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dark Shadows Entertainment, Corporation

ARTICLE II PRINCIPAL OFFICE

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

170 N. Larry Dr.
Panama City, Florida 32404

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares at \$0.50 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C. Steven Taylor, Jr.
170 N. Larry Dr.
Panama City, Florida 32404

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Ana Beatriz Higgins

Ana Beatriz Higgins, Incorporator

September 21st, 2000

Date

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.

C. Steven Taylor, Jr.

C. Steven Taylor, Jr., Registered Agent

September 27th, 2000

Date