

P01000002719

TRANSMITTAL LETTER

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

700003522057--6
-01/03/01--01056--001
*****70.00 *****70.00

SUBJECT: Great Harbour 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: Anglesea Newman
Name (Printed or typed)

2006 NW 3rd Ave.
Address

Delray Beach FL 33444
City, State & Zip

561-265-0602
Daytime Telephone number

FILED
01 JAN -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Great Harbour Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2006 NW 3rd Avenue
Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web site design and development.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 par value \$1.⁰⁰

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Anglesea P. Newman

ARTICLE VI REGISTERED AGENT

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

Anglesea P. Newman
2006 NW 3rd Ave.
Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anglesea P. Newman
2006 NW 3rd Ave.
Delray Beach FL 33444

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

Anglesea Newman

Signature/Registered Agent

12/23/00
Date

Anglesea Newman

Signature/Incorporator

12/23/00
Date

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TALLAHASSEE, FLORIDA