

TRANSMITTAL LETTER

P01000030671

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

FILED
01 MAR 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUCID FILMS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003890924--4
-03/21/01--01094--010
*****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: ADAM J. SHOWEN
Name (Printed or typed)

12126 DIOGENES CT. APT. 2
Address

ORLANDO, FL 32826
City, State & Zip

(407) 249-1066
Daytime Telephone number

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

2
J. BRYAN MAR 26 2001

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: Lucid Films Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12126 Diogenes Ct. Apt. 2
Orlando, FL 32826

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to create and produce quality
Short films and other related
material. (ie, music videos, cartoons)

ARTICLE IV SHARES

The number of shares of stock is: |

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Adam Showen
12126 Diogenes Ct. Apt. 2
Orlando, FL 32826

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Adam Showen
12126 Diogenes Ct. Apt. 2
Orlando, FL 32826

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

03/12/01
Date


Signature/Incorporator

03/12/01
Date