

TRANSMITTAL LETTER

P010000066871

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

SUBJECT: Shattered Image Productions Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004456836--2
-07/02/01--01121--013
*****78.75 *****78.75

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: Anthony Henderson
Name (Printed or typed)

3200 old winter garden RD #2222
Address

Ocoee FL 34761
City, State & Zip

407 656 3959
Daytime Telephone number

No corp

FILED
01 JUL -2 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 9 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:

Shattered Emage Productions Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3200 old winter garden RD # 2222
Ocoee FI 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recording Audio production, song writing

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(1) Anthony Henderson

3200 old winter garden RD # 2222
Ocoee FI 34761

(2) Catherine Stuart
8303 Snow fire Dr
Orlando FI 32818

(3) Craig H. Collins

6051 Westgate Dr. #2526

Orlando FI 32835

ARTICLE VI REGISTERED AGENT

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

Anthony Henderson
3200 old winter garden RD #2222
Ocoee, FI 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Henderson
3200 Old winter garden RD #2222
Ocoee FI 34761

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

Date

6/26/01

Signature/Incorporator

Date

6/26/01

FILED
01 JUL -2 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA