

P01000068680

CRAIG S. MARLATT

Requester's Name

8451 AMELIA TRAIL

Address

KISSIMMEE, FL 34747

City/State/Zip

Phone #

(407) 415-3373

100004471231--2

--07/12/01--01036--016

*****350.00 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARLATT MEDIA PRODUCTIONS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 11:42

APPROVED
AND
FILED

TO ACHIEVE
SUFFICIENCY OF FILING

2001 JUL 12 AM 11:18

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

7/12

**ARTICLE OF INCORPORATION
OF
MARLATT MEDIA PRODUCTIONS, INC.**

I the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following articles of incorporation.

APPROVED
AND
FILED
01 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be MARLATT MEDIA PRODUCTIONS, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is:

This corporation may engage in or transact any or all lawful activities or business permitted under laws of the United States of America, and the State of Florida, or any other state, country, territory or nation.

To engage, contract, transact or operate a multimedia business for the creation, production, distribution and sales of all forms of audio, video or other types of recorded media.

To engage in any other activity of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Thousand (20,000) shares of common stock. The consideration to be paid for each share of stock

**ARTICLE IV
CAPITAL TO BEGIN BUSINESS**

The amount of the capital with which this corporation shall commence business shall not be less than five hundred dollars (\$500.00).

ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of the corporation shall be 2001 Mercy Drive, Orlando, Florida 32808.

ARTICLE VII
INITIAL DIRECTORS

The corporation shall have no less than one (1) or more than five (5) directors. The number of directors may be increased or diminished from time to time by resolutions adopted by the stockholders.

The names and addresses of the initial directors of the corporation shall be:

	NAME	ADDRESS
President	Craig S. Marlatt	8451 Amelia Trail. Kissimmee, FL 34747

ARTICLE VIII
SUBSCRIBERS

The subscriber to this article of incorporation is Craig S. Marlatt 8451 Amelia Trail, Kissimmee, FL 34747

ARTICLE IX
REGISTERED AGENT AND REGISTERED OFFICE

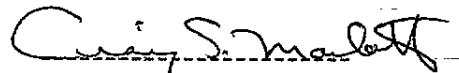
The name and addresses of the Registered agent and registered office of the corporation shall be: Craig S. Marlatt, 2001 Mercy Drive, Suite. 102 Orlando, FL, 32808

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter

prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this 11th day of JULY, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify the facts stated are true.


Craig S. Marlatt

STATE OF FLORIDA

I hereby certify that on this day, before me, a notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared Craig S. Marlatt, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these articles of Incorporation.

Sworn to and subscribed before me this 11th day of July 2001.

NOTARY PUBLIC
STATE OF FLORIDA

Identification _____

My commission expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida

1. The name of the corporation is:

Marlatt Media Productions, Inc.

2. The name and address of the registered agent and office is:

Craig S. Marlatt, 2001 Mercy Drive, Suite. 102, Orlando, FL 32808

Craig S. Marlatt
Signature

President
Title

7/11/01
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent

Craig S. Marlatt

Date 7/11/01

APPROVED
AND
FILED
01 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA