

P01000071577

Requester's Name

Address



Michael Reedy, C.P.A., P.A.

305 North Parsons Avenue

Brandon, Florida 33510

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300004484503--7
-07/18/01--01057--015
122.50 **78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ONE PUNCH PRODUCTIONS, INC

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

ONE PUNCH PRODUCTIONS, INC

ARTICLE 2 - NATURE @ POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA
ADDRESS: 305 N. PARSONS AVE
BRANDON FLA. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT

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the principal office and mailing address for this corporation shall be:

3220 LITHIA PINECREST # 102
VALRICO, FL. 33594

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial director of this corporation and street address is as follows:

NAME: ROY WILLIAMS
ADDRESS: 3220 LITHIA PINECREST RD #103
VALRICO, FL. 33594

NAME: TERRY TREKAS
ADDRESS: 3220 LITHIA PINECREST RD # 103
VALRICO, FL. 33594

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

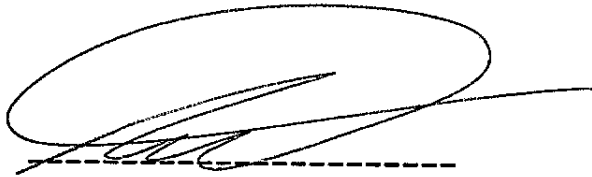
The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: ROY WILLIAMS
ADDRESS: 3220 LITHIA PINECREST RD # 103
VALRICO, FL. 33594

ARTICLE 9 - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 13TH day of JULY, 2001.



INCORPORATOR