

TRANSMITTAL LETTER

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

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-07/20/01--01022--003
*****78.75 *****78.75

SUBJECT: GRAYSKULL 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: EPA PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

103 W. OAK STREET SUITE C4
Address

KISSIMMEE, FL 34741
City, State & Zip

407-943-8990
Daytime Telephone number

FILED
01 JUL 19 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN JUL 23 2001

ARTICLES OF INCORPORATION
OF
GRAYSKULL PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **GRAYSKULL PRODUCTIONS, INC.**

ARTICLE II – DURATION

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

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: **2310 Queenswood Cr., Kissimmee, FL 34743.**

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is **2310 Queenswood Cr., Kissimmee, FL 34743**, and the name of the corporation's initial registered agent at that office is **Ismael Vazquez.**

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ARTICLE VII – INITIAL DIRECTOR

The name and address of the initial director of the corporation are:

Ismael Vazquez
2310 Queenswood Cr.
Kissimmee, FL 34743

President/Director

ARTICLE VIII – INCORPORATOR

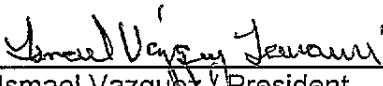
The name and address of the incorporator to these Articles of Incorporation are:

Ismael Vazquez
2310 Queenswood Cr.
Kissimmee, FL 34743

ARTICLE IX – AMENDMENTS

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 the stockholders meeting by at least a majority of 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 is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 16th day of July 2001.


Ismael Vazquez President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

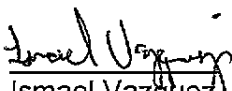
GRAYSKULL PRODUCTIONS, INC.

2. The name and address of the Registered Agent are:

Ismael Vazquez
2310 Queenswood Cr.
Kissimmee, FL 34743

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 2310 Queenswood Cr. Kissimmee, FL 34743


Ismael Vazquez

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