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TRANSMITTAL LETTER

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

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-08/15/01--01065--021
*****78.75 *****78.75

SUBJECT: SHRAPNEL FILMS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SHRAPNEL FILMS INC.

Name (Printed or typed)

4828 N. DAVIS HWY

Address

PENSACOLA, FL 32503

City, State & Zip

850-477-8668 Ask for Bryan Gerstenberg

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 10:36

FILED

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

1500TH AUG 20 2001

Articles of Incorporation

1. The name of the corporation shall be:

Shrapnel Films Inc..

2. The principal place of business and mailing address of the corporation is

4828 N. Davis Hwy, Pensacola, FL 32503

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is Bryan Gerstenberg and the registered street address is 4828 N. Davis Hwy, Pensacola, Florida 32503


5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Bryan Gerstenberg 4828 N. Davis Hwy, Pensacola, FL 32503

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Bryan Gerstenberg whose street address is 4828 N. Davis Hwy, Pensacola, FL 32503.

Dated 8/13/01


Incorporator

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.

Dated 8/13/01


Registered Agent

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01 AUG 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA