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TRANSMITTAL LETTER

FILED

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

01 AUG 30 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Shallowpond Studios CORP.
(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: Russell Lewis
Name (Printed or typed)

117 Palm Ave / P.O. Box 723
Address

Islamorada FL 33036
City, State & Zip

305 664 8676
Daytime Telephone number

500004564225--8
-08/30/01--01060--013
*****78.75 *****78.75

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

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:

Shallowpond Studios CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

117 Palm Ave / P.O. Box 723

Islamorada FL 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production and sale of art works

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Russell F. Lewis/President

117 Palm Avenue

Islamorada FL 33036

ARTICLE VI REGISTERED AGENT

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

Russell F. Lewis

117 Palm Ave

Islamorada FL 33036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell F. Lewis

117 Palm Avenue

Islamorada FL 33036

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

Russell F. Lewis
Signature/Registered Agent

8/27/01
Date

Russell F. Lewis
Signature/Incorporator

8/27/01
Date