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TRANSMITTAL LETTER

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

600004618056--2--
-10/01/01-01059-017
*****70.00 *****70.00

SUBJECT: King Harbor Productions, 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: PAUL CARR
Name (Printed or typed)

21476 HIGGS DR.
Address

PORT CHARLOTTE, FL, 33952
City, State & Zip

813. 244. 6900
Daytime Telephone number

FILED
01 OCT - 1 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

gjc 10/3

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:

KINGHARBOR PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21476 HIGGS DR.
PORT CHARLOTTE, FL, 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO START AN E-COMMERCE BUSINESS

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):

PAUL CARR - DIRECTOR
21476 HIGGS DR, PORT CHARLOTTE, FL, 33952
CHRIS SEAGER - DIRECTOR
18110 ROYAL FOREST DR.
TAMPA, FL, 33647

ARTICLE VI REGISTERED AGENT

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

PAUL CARR
21476 HIGGS DR.
PORT CHARLOTTE, FL, 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL CARR
21476 HIGGS DR.
PORT CHARLOTTE, FL, 33952

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA