

PD10000097659
TRANSMITTAL LETTER

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

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-10/05/01--01023--002
*****87.50 *****87.50

SUBJECT: HOOVER HOUSE 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: RICHARD ROYCE
Name (Printed or typed)

804 FAIRMONT ST

Address

Clearwater FL 33755

City, State & Zip

727 631-0433

Daytime Telephone number

01 OCT -5 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
10/8/01 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 OCT -5 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOOVER HOUSE PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

804 FAIRMONT ST. Clearwater FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The PRODUCTION MARKETING + sales and distribution of AUDIO, VISUAL + TANGIBLE PRODUCTS, VIDEO Film + internet PRODUCTIONS.

ARTICLE IV SHARES

The number of shares of stock is:

1000-

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT - RICHARD ROYCE 804 FAIRMONT ST CLEARWATER FL 33755
EXECUTIVE DIRECTOR - ARTE MAREN 411 CLEVELAND ST CLEARWATER FL 33755
VICE PRESIDENT - PAT MARKS 1540 BONATE ST CLEARWATER FL 33755
FOUNDER - TOM SOLARI 900 E. CEDAR AVE BURLINGAME CA 94010
~~CHIEF FINANCIAL OFFICER - [REDACTED] 1000 FAIRMONT ST CLEARWATER FL 33755~~
TREASURER - KRIS ROYCE 804 FAIRMONT ST CLEARWATER FL 33755

ARTICLE VI REGISTERED AGENT

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

RICHARD ROYCE 804 FAIRMONT ST CLEARWATER FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Royce 804 FAIRMONT ST Clearwater FL 33755

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

Richard Royce
Signature/Registered Agent

9/30/01
Date

Richard Royce
Signature/Incorporator

9/30/01
Date

President-Richard Royce 804 Fairmont St. Clearwater, FL 33755
Executive Director-Arte Maren 411 Cleveland St. #262, Clearwater, FL 33755
Vice President-Pat Marks 1540 Bonair St. Clearwater, FL 33755
Founder-Tom Solari 900 E. Cedar Ave. Burbank, CA 91501
Treasurer-Chris Royce 804 Fairmont St. Clearwater, FL 33755
Bernard Percy-Advisor 400 Monroe St. #10 Sacramento, CA 95825