

PO1000097659

Richard Royce  
804 Fairmont St.  
Clearwater, FL 33755

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 200004638682--5  
18/18/01--01035--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 OCT 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Articles of Correction  
Examiner's Initials

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

9 October, 2001

FILED  
01 OCT 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF CORRECTION

A document of **Articles of Incorporation** was filed. The date it was signed was 9/30/01 and it was sent in with a check for \$78. The actual date of receipt and filing is unknown.

The name under **Article I** is: Hoover House Productions Inc.

A copy of the original **Articles of Incorporation** is attached.

**Article V** Initial Officers/Directors was incorrectly filled out. At the time of filing it was not known if Pat Marks or Arte Maren would operate inside the Corporation or be Independent Manufacturer's reps to the Corporation, but outside of it. It was decided after the papers were sent that they would operate outside of the Corporation. As a result certain changes that are needed follow.

The name of the Treasurer was misspelled and should read Kris Royce Treasurer.  
The Title Executive Director was exchanged for President.  
Both Richard Royce and Tom Solari were entitled Co-Founder.

The officers of the Corporation are;

Kris Royce ( Treasurer). 804 Fairmont St. Clearwater FL 33755

Richard Royce (Co-Founder and Executive Director.) Same as above

Tom Solari (Co-Founder and Secretary). 900 E. Cedar Ave, Burbank CA 91501

Bernard Percy (Advisor) 400 Monroe St. # 10, Sacramento, CA 95825

A MONEY ORDER FOR \$35 IS ATTACHED FOR THE ARTICLES OF  
CORRECTION FILING FEE. ✓ # 04011 6931

**RICHARD ROYCE**  
804 Fairmont St.  
Clearwater, FL 33755

Ph. 727 631 0433

*Richard Royce*  
10 oct 01

# 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:

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):

~~FOUNDER~~ ~~Richard Royce~~ ~~804 FAIRMONT ST Clearwater FL 33755~~ ~~ADVISOR~~ ~~400 MUNROE ST #10 SACRAMENTO CA 95825~~  
~~EXECUTIVE DIRECTOR~~ ~~ADVISOR~~ ~~400 MUNROE ST #10 SACRAMENTO CA 95825~~  
~~Vice President~~ ~~ADVISOR~~ ~~400 MUNROE ST #10 SACRAMENTO CA 95825~~  
CO FOUNDER ~~Tom Solari~~ 900 E. CEDAR AVE BURBANK CA. 91501  
~~Chairman~~ ~~ADVISOR~~ ~~400 MUNROE ST #10 SACRAMENTO CA 95825~~  
~~Transferred~~ ~~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