

TRANSMITTAL LETTER

P01000110453

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

APPROVED
AND
FILED
NOV 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PEN PLAY PRODUCTIONS AND CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: FREDERICKA J. HAMILTON
Name (Printed or typed)

2904-A BATTLE MOUNTAIN WAY
Address

TALLAHASSEE, FLORIDA 32301
City, State & Zip

878-1309 (OR) 933-5844
Daytime Telephone number

100004687391--4
-11/19/01--01049--004
*****78.75 *****78.75

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

11/19

ARTICLES OF INCORPORATION

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

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ARTICLE I: NAME

The name of the corporation shall be:

Pen Play Productions and Consultants, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

327 Office Plaza Drive, Suite #108
Tallahassee, Florida 32301

ARTICLE III: PURPOSE

The purpose for the corporation is:

This corporation will provide a Partnership company that will offer a professional consulting/promotion entity to the general public. Our goal is to produce and promote community awareness, diversity, and venture capital. This will be accomplished through state, regional, and national community engagements.

ARTICLE IV: SHARES

The number of shares of stock is:

There will be 10,000 shares of stock authorized by this Corporation.
All 10,000 shares will be held by the Corporation, Pen Play Productions and Consultants, Inc.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

Names and addresses:

Fredericka J. Hamilton, CEO/Director of Finances
2904-A Battle Mountain Way, Tallahassee, Florida 32301

Theodrick Addys Walker, President/Director of Directors
2803 Botany Place, Tallahassee, Florida 32301

Marlon D. Jones, Vice President/Director of Planning
511 SE 14th Terrace, Gainesville, Florida 32641

Michael T. Jones, Vice President/Director of Security
511 SE 14th Terrace, Gainesville, Florida 32641

DeLane Adams, Vice President/Director of Entertainment
1033 Piney Z Plantation Road, Tallahassee, Florida 32311

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ARTICLE VI: REGISTERED AGENT

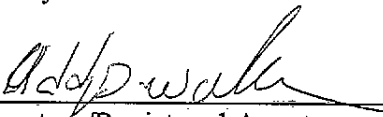
The name and Florida street address of the registered agent is:

Thedrick Addys Walker, Registered Agent
2803 Botany Place
Tallahassee, Florida 32301

ARTICLE VII: INCORPORATOR

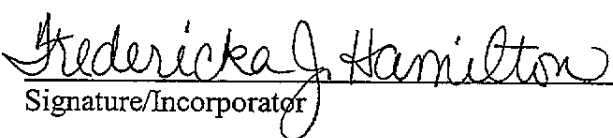
Fredericka J. Hamilton
2904-A Battle Mountain Way
Tallahassee, Florida 32301

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 to act in this capacity.



Signature/Registered Agent

11-18-01
Date



Signature/Incorporator

11-15-01
Date