

# P01000122495

## TRANSMITTAL LETTER

FILED

01 DEC 28 PM 3:28

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

SECRET STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-01-02

SUBJECT: TOP SECRET MOTION PICTURE PRODUCTION COMPANY  
(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: GEDGE, JONATHAN MATHEW  
Name (Printed or typed)

6905 NEW HOPE RD  
Address

ORLANDO, FL. 3  
City, State & Zip

500004742445--7  
-12/28/01--01036--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

407-857-4611  
Daytime Telephone number

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

Jon Gedge  
AUTHORIZATION BY PHONE TO  
CORRECT art I, II, III + all  
DATE art 12/31/01  
DOC. EXAM BR

C. BLALOCK DEC 31 2001

**Top Secret Motion Picture Production Corporation**

**Articles of Incorporation**

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

**Article I – Name of the Corporation**

The name of this company shall be: Top Secret Motion Picture Production Company

**Article II – Principle Office**

6905 New Hope Rd  
Orlando, FL 32824

**Article III – Purpose of the Company**

Top Secret Motion Picture Production Company is established as a Motion Picture production company for the purpose of engaging and participating in Limited Liability Partnerships (LLP's.) All said LLP's shall be formed for the sole purpose of manufacturing Television and/or Movie products with marketing toward family oriented entertainment.

**Article IV – Shares**

The number of shares of stock is: 1,000. The Par value is \$1 per stock. At the time of incorporation 500 Shares shall be issued to Jonathan M. Gedge at no cost.

**Article V – Initial Officers/Directors**

There is One Initial Officer for Top Secret Motion Picture Production Company, namely Jonathan Mathew Gedge. His title in the Company shall be General Officer. CEO

**Article VI – Registered Agent**

The Registered Agent shall be;

Jonathan Mathew Gedge  
6905 New Hope Rd  
Orlando, FL 32824

**Article VII – Incorporator.**

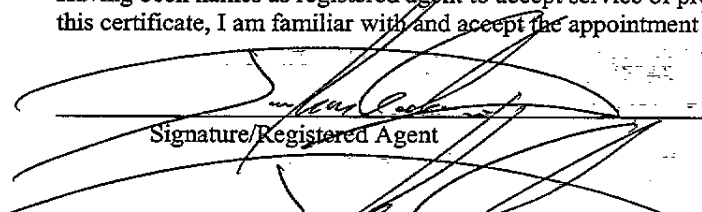
The Incorporator for Top Secret Motion Picture Production Company is;  
Jonathan Mathew Gedge of  
6905 New Hope Rd  
Orlando, FL 32824

**ARTICLE VIII – EFFECTIVE DATE**

Corporate existence shall begin  
January 1, 2002

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Having been named as registered agent to accept service of process for the above stated corporation as 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

2001.12.24  
Date

  
Signature/Incorporator

2001.12.24  
Date

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