

TRANSMITTAL LETTER

POD 000007375

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

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-01/14/02--01049--028
*****87.50 *****87.50

SUBJECT: BIO X 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: STEPHEN BOWMAN WILLIAMSON
Name (Printed or typed)

1086 W SHORE DRIVE
Address

WEST PALM BEACH FL 33406
City, State & Zip

(561) 968-5851
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 AM 10:59

FILED

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

W02-1868
JF 1/23

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:

BIO X PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1086 W SHORE DRIVE WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FORM A PRODUCTION COMPANY FOR TELEVISION BROADCASTING

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- ① STEPHEN BOWMAN WILLIAMSON 1086 W SHORE DR WPB FL 33406
- ② AARON LAMANQUE

ARTICLE VI REGISTERED AGENT

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

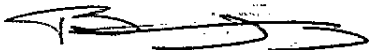
STEPHEN BOWMAN WILLIAMSON
1086 W SHORE DRIVE WEST PALM BEACH FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN BOWMAN WILLIAMSON
1086 W SHORE DRIVE WEST PALM BEACH FL 33406

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

1/10/02

Date



Signature/Incorporator

1/10/02

Date

FILED
02 JAN 14 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA