

TRANSMITTAL LETTER

PD20000007640

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

APPROVED
AND
FILED
02 JAN 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tallytown Productions, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004792654--4
-01/23/02--01085--008
*****87.50 *****87.50

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: JAMES HORTON
Name (Printed or typed)

1511 N. Mission Rd.
Address

Tallahassee, FL 32304
City, State & Zip

850 386-2818
Daytime Telephone number

RECEIVED
02 JAN 23 PM 2:08
DIVISION OF CORPORATION

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

[Handwritten signature] 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:

Tallytown Productions Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1511 N. Mission Rd.
Tallahassee, FL, 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production work, Modeling, Dancing, Photography, Videography,
and Sound.

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

James Horton

Frenchie Horton

Ken Horton

ARTICLE VI REGISTERED AGENT

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

James Horton

1511 N. Mission Rd.
Tallahassee, Fla.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Horton

1511 N. Mission Rd.

Tallahassee, FL, 32304

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

James Horton
Signature/Registered Agent

1-23-02
Date

James Horton
Signature/Incorporator

1-23-02
Date