

P02000014975

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB -4 AM 8:50

SUBJECT: TK PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

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-02/04/02--01088--011
*****78.75 *****78.75

FROM: JON THEURER
Name (printed or typed)

P.O. BOX 222
Address

PORT RICHEY, FL 34673
City, State & Zip

727-845-4487
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

2-11-02
WC

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TK PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS:

8251 BRENT ST. #942

PORT RICHEY, FL 34668

MAILING ADDRESS:

P.O. BOX 222

PORT RICHEY, FL 34673

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JON THEURER
8251 BRENT ST. #942
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JON THEURER
8251 BRENT ST. #942
PORT RICHEY, FL 34668

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JON THEURER Dir, Pres, V. Pres, Sec, Treas.
8251 BRENT ST. #942
PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of JANUARY 20 02.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TK PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

JON THEURER

(Name)

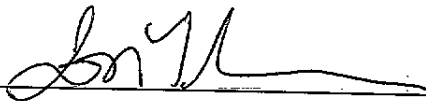
8251 BRENT ST. #942

(P.O. Box not acceptable)

PORT RICHEY, FL 34668

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

1-21-02

Date