

PO2000018503

Transmittal Letter

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

SUBJECT: The Cipher Show Inc.

FROM:

Steven Jennings  
2721 Colonial Blvd. #207  
Fort Myers FL 33907  
(941) 931-5622

000004928100--9

-02/15/02--01008--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
02 FEB 14 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

\$87.50  
Filing Fee  
Certified Copy &  
Certificate

D. WHITE FEB 19 2002

# Articles of Incorporation

*The undersigned incorporator (s) for the purposes 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 **The Cipher Show Inc.**

## Article II: PRINCIPAL OFFICE

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

**The Cipher Show  
P.O.Box 6839  
Fort Myers, FL. 33911**

## Article III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is  
One Hundred Thousand (100,000) shares

## Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Steven Jennings  
2721 Colonial Blvd. #207  
Fort Myers, FL. 33907**

## Article V: INCORPORATOR(S)

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

**Steven Jennings  
2721 Colonial Blvd. #207  
Fort Myers, FL. 33907**

## Article VI: PURPOSE

The Purpose of this corporation is:

To Provide entertainment through motion pictures, television and the world wide web and to promote the cipher show through advertisement via merchandising on local and national markets

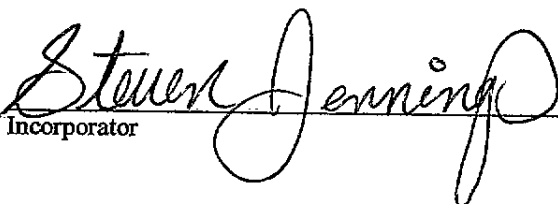
## Article VII: DURATION

This Corporation will exist for an **UNLIMITED DURATION OF TIME.**

## ARTICLE VIII: SPECIAL PROVISIONS

The Founder, CHIEF EXECUTIVE OFFICER (CEO) and President of The Board of Directors is Steven Jennings. As the founding member of this organization, Steven Jennings will be responsible for disbursement of stocks, approval of major business transactions regarding the welfare of The Cipher Show and he has the option to serve out a lifetime term in office. All contracts with The Cipher Show must be signed by the CEO.

The undersigned incorporators have executed these articles on this 13<sup>th</sup> Day of February 2002

  
Incorporator

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02 FEB 14 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**Certificate of Designation of  
Registered Agent/Registered Office**

02 FEB 14 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

The Cipher Show, INC.

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

Steven Jennings

(Name)

2721 Colonial Blvd. #207

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL. 33907

(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)

(Date)

February 13<sup>th</sup> 2002

18 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
18<sup>th</sup> day of February, 192002

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00