

PD2000049283

TRANSMITTAL LETTER

FILED

02 APR 30 AM 11:26

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STARS

SUBJECT:

Sun Moon & Stars Production Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005389893--5
-04/30/02--01023--003
*****70.00 *****70.00

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:

MARCIA L. LYNN
Name (Printed or typed)

5055 Caspian Ct.
Address

Orl FL 32819
City, State & Zip

407 292 7097
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Sun Moon & STARS Production Company

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5055 Caspian CT. ORL FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Public Relations

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MARCIA LYNN CEO
5055 Caspian CT
ORL FL 32819

ARTICLE VI REGISTERED AGENT

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

MARCIA LYNN
5055 Caspian CT
ORL FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCIA LYNN
5055 Caspian CT
ORL FL 32819

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

Marcia Lynn
Signature/Registered Agent

3.19.02
Date

Marcia Lynn
Signature/Incorporator

3.19.02
Date