

702000066158

TRANSMITTAL LETTER

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

500005599275--9
-05/23/02--01026--007
*****78.75 *****78.75

SUBJECT: MATTHEWS PRODUCTION COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee
& Designation of
Registered Agent

☐ \$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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 JUN 14 PM 2:56

FILED

FROM: Matthews Production Company, Inc.
Name (Printed or typed)
126 Third Avenue North #100
Address
Safety Harbor, FL 34695
City, State & Zip
727-560-6064
Daytime Telephone number

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

W02-15131

DB 6/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

BRIAN HYDER
126 THIRD AVENUE NORTH, #100
SAFETY HARBOR, FL 34695

SUBJECT: MATTHEWS PRODUCTION COMPANY, INC.
Ref. Number: W02000015131

We have received your document for MATTHEWS PRODUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 902A00033732

ARTICLES OF INCORPORATION

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

FILED
02 JUN 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

Matthews Production Company, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

126 Third Avenue North #100
Safety Harbor, FL 34695

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

Television and Print Media Production

ARTICLE IV - SHARES OF STOCK

The number of shares of stock is:

1,000 shares @ \$1 par value

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Brian Hyder
126 Third Avenue North #100
Safety Harbor, FL 34695

ARTICLE VI – REGISTERED AGENT

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

Brian Hyder
126 Third Avenue North #100
Safety Harbor, FL 34695

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Brian Hyder
126 Third Avenue North #100
Safety Harbor, FL 34695

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

6 day of June, 2002

Brian Hyder
Name

6-6-02
Date

Name

Date

Name

Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 JUN 14 PM 2:56
TALLAHASSEE, FLORIDA

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:

Matthews Productions Company, Inc.

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

Brian Hyder
126 Third Avenue North #100
Safety Harbor, FL 34695

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: _____

