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TRANSMITTAL LETTER

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

400006066874--2
-06/27/02--01053--013
*****70.00 *****70.00

SUBJECT: LAD Pictures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DON BIRKBECK
Name (Printed or typed)

1211 WOOD AVE.
Address

CLEARWATER, FL 33755
City, State & Zip

(727) 542-1237
Daytime Telephone number

FILED
02 JUN 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/6/28

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:

LAD Pictures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1211 WOOD AVE
CLEARWATER, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

film making

ARTICLE IV SHARES

The number of shares of stock is:

750 shares no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

DON BIRKBECK
1211 WOOD AVE.
CLEARWATER, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DON BIRKBECK
1211 WOOD AVE.
CLEARWATER, FL 33755

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

Donald Birkbeck

Signature/Registered Agent

6-25-02

Date

Donald Birkbeck

Signature/Incorporator

6-25-02

Date

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