

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 10:49

P020000074217

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

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-07/05/02--01062--007

SUBJECT:

Bad Dog Pictures, Inc.

*****70.00

*****70.00

(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:

Gregory Ryan Banks

Name (Printed or typed)

2470 NE 21 Terrace

Address

Lighthouse Point, FL 33064

City, State & Zip

954-782-6130

Daytime Telephone number

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

AUTHORIZATION BY PHONE TO
CORRECT Article II Address

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following 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 Bad Dog Pictures, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for this corporation shall be 2470 NE 21 Terrace, Lighthouse Point, FL 33064

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year or until their successors are elected or appointed are:

Gregory Ryan Banks
President, Assistant Secretary
& Chairman

2470 NE 21 Terrace
Lighthouse Point, FL 33064

Tanya Elaine Banks
Vice President, Treasurer, Secretary
& Director

2470 NE 21 Terrace
Lighthouse Point, FL 33064

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ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Gregory Ryan Banks, 2470 NE 21 Terrace, Lighthouse Point, FL 33064.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gregory Ryan Banks, 2470 NE 21 Terrace, Lighthouse Point, FL 33064.

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

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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.



Gregory Ryan Banks, Registered Agent

7-1-02

Date



Gregory Ryan Banks, Incorporator

7-1-02

Date

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