

Filing Evidence ☑ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only
Retrieval Request □ Photocopy	□ All Charter Documents to Include Articles & Amendments□ Fictitious Name Certificate
□ Certified Copy	□ Other 200006536572

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

	AMENDMENTS
L	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

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SECRETARY OF STATE
SECRETA

ARTICLES OF INCORPORATION

FILED
02 JUL 19 PM12: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

STORYHILL PRODUCTIONS, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
 - 4. The address of the principal office and the mailing address of the corporation are:

2210 SE Grand Drive Port St. Lucie, FL 34952

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Marlene Billington 2210 SE Grand Drive Port St. Lucie, FL 34952

7. The initial Board of Directors for the Corporation shall be three, their names and addresses being:

Marlene Billington 2210 SE Grand Drive Port St. Lucie, Florida 34952

Jacquelyn Mitchard 6095 Knollwood Drive Oregon, Wisconsin 53575 Jeanine Piscotti 165 Paramount Drive Woodale, Illinois 60191

8. The Incorporator's name and address are as follows:

Marlene Billington 2210 SE Grand Drive Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, MARLENE BILLINGTON, the Incorporator, has hereunto set her name and seal this 16th day of July, 2002.

Marlene Billington

ACKNOWLEDGMENT

STATE OF FLORIDA) COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared

MARLENE BILLINGTON, who is () personally known to me or who has () produced

as identification, who acknowledged herself to be the Incorporator of

STORYHILL PRODUCTIONS, INC. and that she signed her name to its Articles of

Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this // day

Diana Goldman

of July, 2002.

Notary Public State of Florida

My Commission Expires: 7/z > /05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That STORYHILL PRODUCTIONS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Marlene Billington, 2210 SE Grand Drive, Port St. Lucie, Florida, 34952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Marlene Billington

2210 SE Grand Drive

Port St. Lucie, Florida 34952

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