

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 3:09

PD20000081874

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

000006718910--0
-07/29/02--01028--014
*****78.75 *****78.75

SUBJECT: PADDED CELL ENTERTAINMENT 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: BARTON ANDERSON
Name (Printed or typed)

1016 CENTERGATE BLVD EAST
Address

CELEBRATION, FL 34747
City, State & Zip

407.421.5956
Daytime Telephone number

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

7-29
if

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:

PADDED CELL ENTERTAINMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1533 KELLEY AVE
KISSIMMEE, FL 34741**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO PROVIDE FINANCIAL SERVICES AND TALENT TO THE TELEVISION
AND MOVIE INDUSTRIES.**

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

**BARTON ANDERSON, 1016 CENTERGATE BLVD EAST, CELEBRATION, FL 34747, CEO
KELLY PFISTER, 4842 PEBBLE BEACH DR, ORLANDO, FL 32811, VICE PRESIDENT**

ARTICLE VI REGISTERED AGENT

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

**BARTON ANDERSON
1016 CENTERGATE BLVD EAST
CELEBRATION, FL 34747**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**BARTON ANDERSON
1016 CENTERGATE BLVD EAST
CELEBRATION, FL 34747**

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



Signature/Registered Agent

7/24/02

Date



Signature/Incorporator

7/24/02

Date