

P03000012859

Cherie Harbridge

Name (Printed or typed)

2830 N. Orange Blossom Trail

Address

Kissimmee, FL 34744

City, State & Zip

(407) 483-0077

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

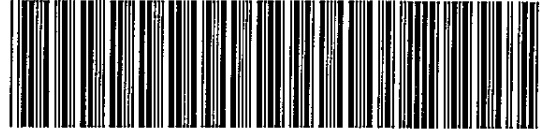
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

CHERIE HARBRIDGE
2830 N ORANGE BLVD TR
KISSIMMEE, FL 34744

SUBJECT: HOLLYWOOD STUDIOS, INC.
Ref. Number: W02000036102

We have received your document for HOLLYWOOD STUDIOS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date **may** be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 502A00067828

Harbridge Photography
2624 Horseshoe Bay Drive
Kissimmee, FL 34741

Phone and FAX (407) 932-0043
www.harbridgephoto.com

RECEIVED

03 FEB -3 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 2003

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

Re. Ref. Number: W02000036102

Dear Sirs:

Enclosed is a copy of the Articles of Incorporation for a new business, Hollywood Studios, Inc. We previously sent papers that were unsigned. These are the replacements, along with a copy of the letter you sent us.

Thank you for your patience.

Sincerely yours,



Cherie Harbridge

ARTICLES OF INCORPORATION
OF
HOLLYWOOD STUDIOS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. Name

The name of this corporation shall be

Hollywood Studios, Inc.

ARTICLE II. Principal Office

The principal place of business/mailing address is:

2830 N. Orange Blossom Trail, Kissimmee, Florida 34744

ARTICLE III. Purpose

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. Capital Shares

The number of shares the corporation is authorized to issue shall be one thousand (1,000) shares all of one class designated as common stock.

ARTICLE V. Initial Officers/Directors

The names, addresses, and titles:

Jerry Lee Miller, President, 2830 N. Orange Blossom Trail, Kissimmee, FL
34744

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Cherie Harbridge, Secretary/Treasurer, 2830 N. Orange Blossom Trail,
Kissimmee, FL 34744

ARTICLE VI. Registered Agent

The initial registered agent of this Corporation is
Jerry Lee Miller
2830 N. Orange Blossom Trail
Kissimmee, FL 34744

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ARTICLE VII. Incorporator

The name and address of the Incorporator is:

Jerry Lee Miller, 2830 N. Orange Blossom Trail, Kissimmee, FL 34744


ARTICLE VIII. Liability

To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE IX. Effective date

The effective date of this corporation will be February 1, 2003.

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

01-29-03

Date



Signature / Incorporator

01-29-03

Date