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Capitol Services, Inc. 1406 Hays St., Suite 2 Tallahassee, FL 32301 (850) 878-4734 Kathi or Brent Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Will wait ☐ Certificate of Status □ Mail Out □ Photocopy **AMENDMENTS NEW FILINGS** Profit □ Amendment □ Not for Profit □ Resignation of R.A., Officer/Director □ Limited Liability □ Change of Registered Agent □ Dissolution/Withdrawal □ Domestication □ Other □ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report □ Foreign □ Fictitious Name □ Limited Partnership □ Reinstatement □ Trademark □ Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED 03 FEB 13 AM 11: 10 ECRETARY OF STATE FALLAHASSEE, FLORIDA

KRYSTLE PRODUCTIONS, INC

ARTICLE I - NAME

The name of this corporation is KRYSTLE PRODUCTIONS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

- 1. The writing, production and sale of movie and television books and scripts.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5000) SHARES OF ONE (\$1.00) PAR VALUE COMMON STOCK which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 687. n. Leavitt Avenue, Orange City, Florida, 32763, and the name of the initial registered agent of this corporation is John T. Pattillo, Esquire, whose address is .146 Virginia Drive, Winter Park, Florida 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

NAME	ADDRESS

D. J. Johnson 687 Leavitt Avenue

Orange City, Florida 32763

Kenneth R. Johnson 687 Leavitt Avenue

Orange City, Florida 32763

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing these Articles is the Incorporator, D. J. Johnson, whose address is 687 Leavitt Avenue, Orange City, Florida.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

<u>ARTICLE IX - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the day of February, 2003.

D. J. Johnson

Incorporator

STATE OF FLORIDA	
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared D. J. Johnson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that executed those Articles of Incorporation.

NOTARY PUBLIC

My Commission Expires:

FILED

03 FEB 13 AM II: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I HEREBY CERTIFY that I am an attorney licensed to practice in the State of Florida and I

hereby accept the foregoing designation as Registered Agent.

John T. Pattillo

Registered Agen