P03000077774

| (Re | questor's Name) | |
|-------------------------|-------------------|-----------|
| | | |
| bA) | dress) | |
| | dress) | <u>-</u> |
| (ru | u(c39) | |
| (Cit | y/State/Zip/Phone | :#) |
| PICK-UP | | |
| (Ви | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | <u> </u> |
| | | |
| | | |
| | | i |
| | | |
| | | |
| | Office Use Onl | |



07/14/03--01033--012 **79.75

FILED 03 JUL 14 AH 8: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

-111-

TRANSMITTAL LETTER

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

Winston Harlee Productions, Inc. SUBJECT: (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

3 \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Christy Heady

Name (Printed or typed)

590 Jefferson Drive #110

Address

Deerfield Beach, FL 33442

City, State & Zip

786-417-8538

Daytime Telephone number

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

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: Winston Harlee Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 590 Jefferson Drive #110 Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To write, produce, direct and distribute motion picture films and documentaries.

ARTICLE IV SHARES

The number of shares of stock is: 100.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Christy Heady, President 590 Jefferson Drive #110 Deerfield Beach, FL 33442

ARTICLE VI **REGISTERED AGENT**

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

Christy Heady 590 Jefferson Drive #110 Deerfield Beach, FL 33442

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Christy Heady 590 Jefferson Drive #110 Deerfield Beach, FL 33442

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

Signature/Incorpørator

1.4.02 Date

ILED

AM 8: 48

7.9.03 Date