# **Electronic Articles of Incorporation For**

P03000082678 FILED July 29, 2003 Sec. Of State

THREE KINGS PRODUCTIONS COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

THREE KINGS PRODUCTIONS COMPANY, INC.

### **Article II**

The principal place of business address:

1629 RED CEDAR DRIVE SUITE 4 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

POST OFFICE BOX 613 FORT MYERS, FL. US 33902

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 300 NO-PAR VALUE

#### Article V

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

GARRY F DOXY 1577 MATTHEW DRIVE #17 FORT MYERS, FL. 33907 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARRY F. DOXY

# **Article VI**

The name and address of the incorporator is:

ROBERTO ENCARNACION 1629 RED CEDAR DRIVE SUITE 4 FORT MYERS, FL 33907

Incorporator Signature: ROBERTO ENCARNACION

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES GARRY F DOXY 1848 BOLADO PARKWAY CAPE CORAL, FL. 33990 US

Title: VP ROBERTO ENCARNACION 1629 RED CEDAR DRIVE, SUITE 4 FORT MYERS,, FL. 33907 US

Title: SEC GARRY F DOXY 1848 BOLADO PARKWAY CAPE CORAL, FL. 33990 US

Title: TREA ROBERTO ENCARNACION 1629 RED CEDAR DRIVE, SUITE 4 FORT MYERS, FL. 33907