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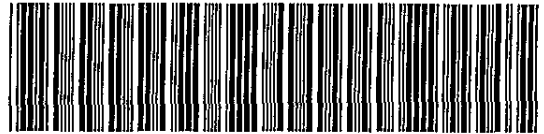
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Giraffe Productions, 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: Ellie Geier  
Name (Printed or typed)

121 E. Lime St.  
Address

Tarpon Springs, FL 34689  
City, State & Zip

727-936-6567  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**GIRAFFE PRODUCTIONS, INC.**

The undersigned Ellie Geier does hereby make, subscribe, acknowledge and files these articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation shall be Giraffe Productions, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted is general sale of merchandise and apparel and the preparation for printing of two newspapers.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder shall be ELLIE GEIER. Initial stock issued shall be One Thousand (1000) shares to ELLIE GEIER.

The 1000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

**ARTICLE IV**  
**TERMS OF EXISTENCE**

*This corporation shall have perpetual existence.*

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered and corporate office of this corporation is 121 E. Lime Street and the name of the initial registered agent of this corporation at that address is ELLIE GEIER.

**ARTICLE VI**  
**MANAGEMENT OF BUSINESS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

**ARTICLE VII OFFICERS OF THE CORPORATION**

The officers of the corporation shall be ELLIE GEIER, President and Secretary.

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TALLAHASSEE, FLORIDA

**ARTICLE VIII  
INCORPORATORS**

The name and address of the initial incorporator to these Articles of Incorporation are:

121 E. Lime Street

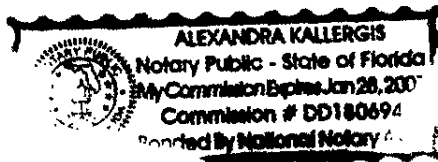
Tarpon Springs, FL 34689

Ellie Geier

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF PINELLAS    )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 16 day of OCT, 2003, by ELLIE GEIER, who is personally known to me or who has produced ( ) a Driver's License or Non-Driver's I.D. issued by Florida, or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.



*Alexandra Kallergis*  
Name: \_\_\_\_\_  
Notary Public-State of Florida  
Commission No.: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GIRAFFE PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named ELLIE GEIER, located at 121 E. Lime Street, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE: *Ellie Geier*  
TITLE: INCORPORATOR  
DATE: 10/16/03

Having been named to accept service or process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Ellie Geier*  
ELLIE GEIER

10/16/03  
Date