

P03000124028

DeWayne & Dianne Rodgers
430 Buckingham Rd #1224
Richardson, TX 75081

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

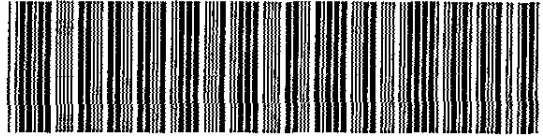
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/03--01028--017 **79.00

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03 OCT 31 PM 4:10
STATE
TALLAHASSEE FLORIDA

W03-28587

BB/k

TRANSMITTAL LETTER

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

SUBJECT: _____

Double Image Productions Inc.

(Proposed corporate name - must include suffix)

Enclosed is 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

Previously submitted

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Kevin Norton

Name (Printed or typed)

3111 UNIVERSITY DR #725

Address

Coral Springs FL 33065

City, State & Zip

(954) 752-2372

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

DEWAYNE & DIANNE RODGERS
430 BUCKINGHAM RD #1224
RICHARDSON, TX 75081

SUBJECT: DOUBLE IMAGE PRODUCTIONS, INC.
Ref. Number: W03000028587

We have received your document for DOUBLE IMAGE PRODUCTIONS, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 403A00054465

RECEIVED
03 OCT 31 PM 3:39
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of

Double Image Productions, Inc

FILED
03 OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Double Image Productions, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Kevin Norton
3111 University Drive, Suite 725
Coral Springs, Florida 33065

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3111 University Drive, Suite 725
Coral Springs, Florida 33065

The initial registered agent of this corporation is:

Kevin Norton

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The name and address of the initial board of directors is:

Kenneth D. Rodgers
3111 University Dr #725
Coral Springs, Florida 33065

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Kenneth D. Rodgers
3111 University Dr, Suite 725
Coral Springs, Florida 33065

ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE – X – AMENDMENT

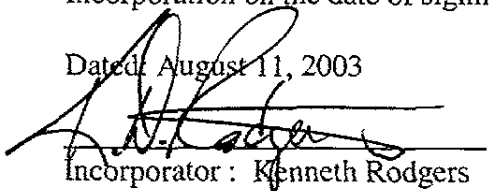
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

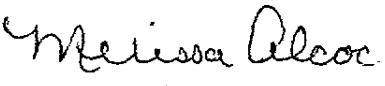
ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK

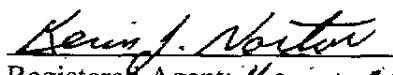
This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: August 11, 2003


Incorporator : Kenneth Rodgers

NOTARIZED: 
STATE OF TEXAS
COUNTY OF DALLAS


Registered Agent: Kevin Norton
Agree to receive correspondence at
C/o Kevin Norton
3111 University Drive, Suite 725
Coral Springs, Florida 33065.



* I hereby AM FAMILIAR WITH
AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT.

FILED
03 OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Double Image Productions, INC

2. The name and address of the registered agent and office is:

Kevin Norton
(Name)

3111 UNIVERSITY DR. #725
(P.O. Box NOT acceptable)

Coral Springs FL 33065
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin J. Norton
Signature

10/3/03
Date