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TALLAHASSEE, FLORIDA
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F. CHESSER

DEC 6

TRANSMITTAL LETTER

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

SUBJECT: Gerald Roddenberry, 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: Gerald Roddenberry
Name (Printed or typed)

199 Alhambra Ave.
Address

Altamonte Springs, FL 32714
City, State & Zip

(409) 869-6641
Daytime Telephone number

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

COPY

**ARTICLES OF INCORPORATION OF
Gerald Roddenberry, Inc.**

In compliance with the requirements of Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Gerald Roddenberry, Inc.

ARTICLE II

Existence of the corporation will begin when the Articles of Incorporation have been filed.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The principal place of business of the Corporation is 177 Alhambra Ave., Altamonte Springs, Florida, 32714 and the Corporation's mailing address is the same. The initial registered agent for the Corporation is Gerald Roddenberry and the initial registered agent's residential address is 177 Alhambra Ave., Altamonte Springs, Florida, 32714.

ARTICLE V

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is Gerald Roddenberry whose address is 177 Alhambra Ave., Altamonte Springs, Florida, 32714. Gerald Roddenberry will serve as President.

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is Gerald Roddenberry whose address is 177 Alhambra Ave., Altamonte Springs, Florida, 32714.

ARTICLE VII

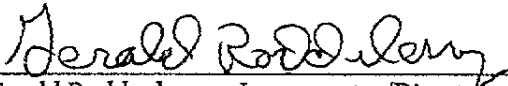
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation through its directors and shareholders reserve the right to file a Subchapter S election with the Internal Revenue Service.

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IN WITNESS WHEREOF, the undersigned director has executed these Articles of Incorporation on this 20th day of November 2003.


Gerald Roddenberry - Incorporator/Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Gerald Roddenberry, Inc. at the place designated in the Articles of Incorporation, 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.

Signed this 20th day of November 2003.


Gerald Roddenberry - Registered Agent

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