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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04/26/04--01053--008 **78.75

FILED
04 APR 26 PM 2:31
TALLAHASSEE, FLORIDA

4/28/04

TRANSMITTAL LETTER

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

SUBJECT: Native Country Studios 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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Lewis Barton
Name (Printed or typed)

2025 Surfside Terrace
Address

Vero Beach FL, 32963
City, State & Zip

772-562-1020
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Native Country Studios Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

822 Seaway Drive
Ft. Pierce, FL 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Television production

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lewis Barton President P.O. Box 7080 Vero Beach FL, 32963	Athena Barton Vic President P.O. Boxes 7080 Vero Beach FL, 32963
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ARTICLE VI REGISTERED AGENT

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

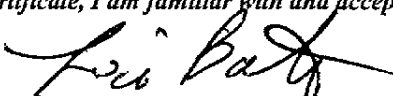
Lewis Barton
2025 Surfside Terrace
Vero Beach FL, 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

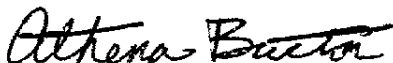
Athena Barton
2025 Surfside Terrace
Vero Beach FL, 32963

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 Lewis Barton

2-22-04
Date



Signature/Incorporator Athena Barton

2-22-04
Date