

P04000088224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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June 2, 2004

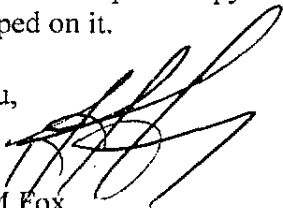
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Shallow Thoughts Productions, Inc., and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

A handwritten signature in black ink, appearing to read 'Ronald M Fox', is written over the 'Thank you,' text.

Ronald M Fox  
7352 Oak Meadows Circle  
Orlando, FL 32835

## ARTICLES OF INCORPORATION

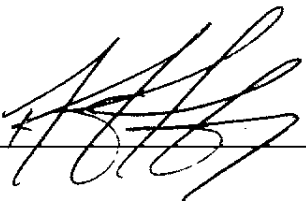
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: Shallow Thoughts Productions, Inc.
2. The Principal place of business and mailing address of the Corporation is:  
7352 Oak Meadows Circle  
Orlando, FL 32835
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$ 1.00
4. The Registered Agent of the Corporation is Deane Laseter  
6033 Oak Bend St #11103  
Orlando, FL 32835
5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows: Ronald M Fox  
7352 Oak Meadows Circle  
Orlando, FL 32835

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

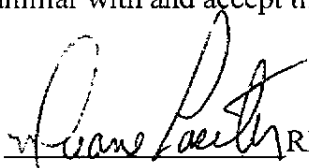
6. The incorporator of this corporation is Ronald M Fox whose address is 7352 Oak Meadows Circle, Orlando, FL 32835

DATED: June 2, 2004

  
\_\_\_\_\_  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: June 2, 2004

  
\_\_\_\_\_  
REGISTERED AGENT