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TRANSMITTAL LETTER

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

SUBJECT: Groot	ovy Chick Productions, IN	IC .	
SOMECI	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status OPV PEOUTPED
		ADDITIONAL CO	OF E REQUIRED
		<u> </u>	Exceptive Days
			EFFECTIVE DATE
ED OM.	Janie M. Ray		- U L OITO
FROM:		(Printed or typed)	-
		(A similar on Lypour)	
	725 South Nova Road	I #169	
Address			
			•
	Ormond Beach, FL 3	32174	
•	City	, State & Zip	· ·
	386/672-8088		
-	. Novivne	alenhore mumber	

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)

ARTICLE I NAME

The name of the corporation shall be:

Groovy Chick Productions, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

725 South Nova Road #169 Ormond Beach, FL 32174

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Groovy Chick Productions, INC will organize, children parties, simple weddings, produce non-specified advertising material(s) including but not limited to printed materials, video's, Power Point Presentations, etc. Groovy Chick Productions, INC will be an advertising business also performing public relations.

ARTICLE IV

The number of shares of stock is:

1000 shares - owned by Janie M. Ray

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Janie M. Ray, President Vice President Vacant Secretary/Treasurer - Janie M. Ray

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Janie M. Ray, Registered Agent at 725 S. Nova Road #169, Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janie M. Ray, 725 S. Nova Road #169, Ormond Beach, FL 32174 ARTICLE VIII EFFECTIVE DATE

Effective date is requested to be July 1, 2004

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/Régistered Agen

Signature/Incorporator