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04 AUG 26 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gcs/b

TRANSMITTAL LETTER

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

SUBJECT: Barkley Prep Productions 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: Traci Theis
Name (Printed or typed)

398 Laurel Lane
Address

Palm Harbor, FL 34683
City, State & Zip

(727) 773-1519
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, FL 32310

ARTICLE I NAME

The name of the corporation shall be: Barkley Prep Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 398 Laurel Lane, Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to produce educational videos

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Traci Theis, President, 398 Laurel Lane, Palm Harbor, FL 34683

Kellyann Conway, ^{Vice President} 6136 Arthur Avenue, New Port Richey, FL 34653

ARTICLE VI REGISTERED AGENT

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

Traci Theis, 398 Laurel Lane, Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Traci Theis, 398 Laurel Lane, Palm Harbor, FL 34683

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

Traci Theis
Signature/Registered Agent

6/28/04
Date

Traci Theis
Signature/Incorporator

6/28/04
Date