

P04000127264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

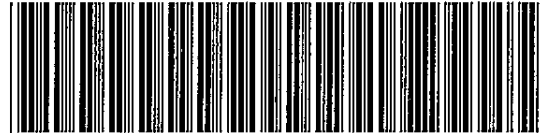
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Certificates of Status \_\_\_\_\_

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09/08/04--01007--008 \*\*18.75

EFFECTIVE DATE

09-01-04

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISIONS  
TALLAHASSEE, FLORIDA

04 SEP -8 AM 10:34 SEP -8 AM 10:04

FILED

RECEIVED

09-08-04

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Deep Productions, Inc.*

Signature \_\_\_\_\_

Requested by: WL 9/8 9:00

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DEEP PRODUCTIONS, INCORPORATED**

FILED  
04 SEP -8 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent contract, does hereby form a corporation For Profit under the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

**DEEP PRODUCTIONS, INCORPORATED**

**ARTICLE II**

**EFFECTIVE DATE**

09-01-04

**Commencement of Corporate Existence**

This Corporation's existence shall commence on this 1<sup>st</sup> day of September, 2004 coinciding with the filing of these Articles of Incorporation by the Department of the State of Florida.

**ARTICLE III**

**Business and Powers**

A.) The general nature of the business and other activities to be transacted by this Corporation are to engage in any activity, or business, permitted under the laws of the United States and the State of Florida.

B.) The Corporation shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes herein set forth, and to do all other things incidental thereto or connected therewith, which is Recording Production, Record Label, Talent Promotion, Media Production, Advertising and Holding of Record Companies and any activity thereto pertaining which are not prohibited by statute, or by these Articles of Incorporation.

## **ARTICLE IV**

### **Principle Office and Mailing Address**

**Principle Office:** 12218 No. 56<sup>th</sup> Street Tampa, Florida 33617

**Mailing Address:** P.O. Box 89485 Tampa, Florida 33689

## **ARTICLE V**

### **Authorized Shares**

The number of shares of stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$5.00 per share and each of which shall have the same rights and privileges.

## **ARTICLE VI**

### **Transfer of Stock**

No stocker holder of the Corporation may sell or transfer his or her stock therein without first offering it for purchase to the other stockholder or stock holders.

## **ARTICLE VII**

### **Existence of Corporation**

The Corporation shall have perpetual existence unless dissolved according to law.

## **ARTICLE VIII**

### **Registered Agent and Registered Agent's Office**

**Dr. Lana Langston shall be the Initial Registered Agent. Of:**  
11212 St Andrews Ct.  
Riverview, FL. 33569

## **ARTICLE IX**

### **Board Of Directors**

**The names and addresses of the initial directors of the Corporation are:**

**Bryan Tyson.....President**

**Dr. Lana Langston.....Vice President/ Secretary**

**Dr. Lawrence Langston.....Trustee**

## **ARTICLE X**

### **Amendments**

**Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders for their vote. Amendments may be adopted by majority vote of a quorum of shareholders of the Corporation.**

## **ARTICLE XI**

### **Incorporator**

**The name and street address of the Incorporator signing these Articles is below, and he is the Chairperson of the Board of Directors.**

**Bryan Tyson...12218 No. 56<sup>th</sup> Street ---Tampa, Florida 33617**

**Mailing Address: P.O. Box 89485— Tampa, Florida 33689**

**IN WITNESS WHEREOF, I have hereto set my hand and seal this;  
1<sup>st</sup> day of September, 2004.**

  
**Bryan Tyson- Incorporator/ Chairman  
Board of Directors**

## **CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**Bryan Tyson, President/ CEO of Deep Productions, Inc.,** desiring to organize under the laws of the State of Florida with its initial registered office as indicated as : 11212 St. Andrews Ct. - Riverview, Florida 33569 has herein named: **Lana Langtson** as it's Registered Agent, to accept service of process within this State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office, and the provisions of Florida Statutes Chapter 607.

Signed

  
Lana Langtson/ Registered Agent

9/02/04  
Date Signed

FILED  
04 SEP - 8 AM 10: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA