

PO4000169826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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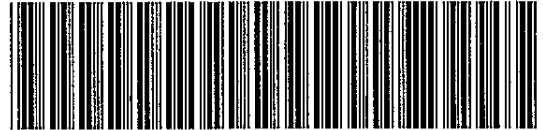
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 20 PM 2:43

FILED

EFFECTIVE DATE
1-1-2005

C.F.1

TRANSMITTAL LETTER

Orig.
Copy

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

SUBJECT: Duchess 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:

Amy Pizman

Name (Printed or typed)

3510 Magnolia Ridge Cir. #504

Address

Palm Harbor, FL 34684

City, State & Zip

(727) 543-2662

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)

ARTICLE I NAME

The name of the corporation shall be:

Duchess Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3510 Magnolia Ridge Circle #504
Palm Harbor, FL 34684**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

~~To provide consultation, recommendations & the implementation of graphic design services.~~ To provide analysis, review and recommendations regarding existing graphic design functions and implementation of required improvement**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amy N. Pitman, President & Treasurer : 3510 Magnolia Ridge Cir. #504
Palm Harbor, FL 34684
Jeanne A. Pitman, Vice-President &
Secretary: 2524 Wynnwood Drive
Clearwater, FL 33763**ARTICLE VI REGISTERED AGENT**

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

Amy N. Pitman
3510 Magnolia Ridge Cir. #504
Palm Harbor, FL 34684**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Amy N. Pitman
3510 Magnolia Ridge Cir. #504
Palm Harbor, FL 34684EFFECTIVE DATE
1-1-2005

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

Amy N. Pitman
Signature/Registered Agent

8 Dec. 2004
Date

Amy N. Pitman
Signature/Incorporator

8 Dec. 2004
Date

ARTICLE VIII EFFECTIVE DATE

The effective date if incorporation:

The effective date of incorporation will be January 1, 2005.