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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

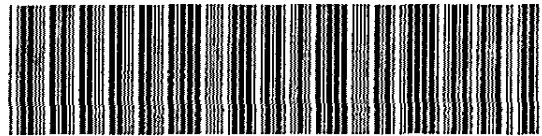
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Dragonfly 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: Mairlande Beeker Holland
Name (Printed or typed)

13141 NW 19th Place
Address

Gainesville, Florida 32606
City, State & Zip

(352) 359-2059
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: *Dragonfly Productions, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *13141 N.W. 19th Place
Gainesville, FL 32606*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Video Production*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*Mai lande Becker Holland, President
13141 NW 19th Place
Gainesville, FL 32606*

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ARTICLE VI REGISTERED AGENT

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

*Mai lande Becker Holland
13141 NW 19th Place
Gainesville, FL 32606*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Mai lande Becker Holland
13141 NW 19th Place
Gainesville, FL 32606*

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

Mai lande Becker Holland

Signature/Registered Agent

01/07/05

Date

Mai lande Becker Holland

Signature/Incorporator

01/07/05

Date