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05 APR 20 PM 3:47

FILED

TRANSMITTAL LETTER

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

SUBJECT: TREADSTONE 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gerald E. Bowers
Name (Printed or typed)

7820 Camino Real, Suite J-215
Address

Miami, FL 33143
City, State & Zip

(305) 596-4745
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TREADSTONE PRODUCTIONS, INC.
(a Florida Corporation)**

FILED
05 APR 20 PM 3:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporations is: **Treadstone Productions, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of the corporation is:

7820 Camino Real, Suite J-215, Miami, FL 33143

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Gerald E. Bowers
7820 Camino Real, Suite J-215
Miami, FL 33143

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Gerald E. Bowers
7820 Camino Real, Suite J-215
Miami, FL 33143

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are):

Gerald E. Bowers
7820 Camino Real, Suite J-215
Miami, FL 33143

The name(s) and address(es) of the initial Officers of the corporation is (are):

Gerald E. Bowers, President and Secretary
7820 Camino Real, Suite J-215
Miami, FL 33143

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05 APR 20 PM 3:47

CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

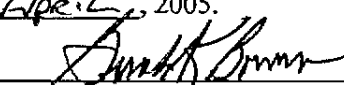
ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in art and photographic productions and in addition to engage in all legal activities relating thereto. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 16th day of April, 2005.


Gerald E. Bowers (Incorporator)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: **Treadstone Productions, Inc.**
2. The name and address of the registered agent of the corporation is:

Gerald E. Bowers
7820 Camino Real, Suite J-215
Miami, FL 33143


HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Gerald E. Bowers, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SS.

Before me personally appeared **Gerald E. Bowers**, who is/are personally known to me,
or who produced D Rivers License Fla as identification and he/she/they stated
that the foregoing instrument was executed for the purposes therein expressed, this
16th day of April, 2005.


NOTARY PUBLIC
(official stamp / seal)



Joseph Lukose
My Commission DD206904
Expires April 29, 2007