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(Requestor's Name)

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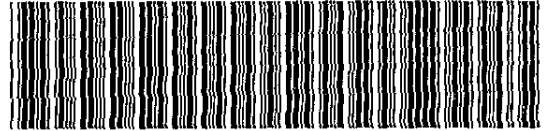
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN -6 PM 2:33

MRD 6/6

TRANSMITTAL LETTER

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

SUBJECT: Generation 3 studios, 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: Walter S. Riggs III
Name (Printed or typed)

415 W. King St.
Address

Orlando, FL 32804
City, State & Zip

407-435-8904
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GENERATION 3 STUDIOS, INC.**

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ARTICLE I - NAME

The name of the corporation shall be: Generation 3 Studios, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business / mailing address is:

415 W. King Street
Orlando, FL 32804

ARTICLE III - PURPOSE

This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue 500 shares of stock.

ARTICLE V - INITIAL OFFICERS / DIRECTORS

The officers and directors are: Walter S. Riggs, III - D / P
415 W. King Street
Orlando, FL 32804

Kristin J. Riggs - D / S / T
415 W. King Street
Orlando, FL 32804

ARTICLE VI - REGISTERED AGENT

The registered agent is: Walter S. Riggs, III
415 W. King Street
Orlando, FL 32804

ARTICLE VII - INCORPORATOR

The Incorporator is: Walter S. Riggs, III
415 W. King Street
Orlando, FL 32804

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.

Walter S. Riggs, III 5-21-05
Signature / Registered Agent Walter S. Riggs, III Date

Walter S. Riggs, III 5-21-05
Signature / Incorporator Walter S. Riggs, III Date

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