

P05000109864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058183258

08/08/05--01058--018 **78.75

FILED
05 AUG -8 AM 8:46
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TRUE DREW PRODUCTION COMPANY
(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: CAMERON E. SHACKELFORD
Name (Printed or typed)

1224 GOLFSIDE DRIVE
Address

WINTER PARK, FL 32792
City, State & Zip

(407) 872-7774
Daytime Telephone number

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

ARTICLES OF INCORPORATION

PREAMBLE

The undersigned citizens of the United States, desiring to form a for profit corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, certify and acknowledge the following:

ARTICLE I

The name of the Corporation shall be the True Drew Production Company (hereafter, "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation shall be 1224 Golfside Drive, Winter Park, Florida 32792.

ARTICLE III

The purpose of the Corporation shall be to facilitate the funding and production of selected multi-media projects, employing both film and digital formats, ultimately for the enjoyment and entertainment of the public at large. This Corporation is organized as an S Corporation within the meaning of §1361 *et seq.* of the Internal Revenue Code, as may be amended.

ARTICLE IV

The Corporation is authorized 1000 shares of stock at no par value. Shareholders will not be afforded any preemptive rights.

FILED
05 AUG - 8 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Director: Drew A. Shackelford
1224 Golfside Drive
Winter Park, Florida 32792

President: Drew A. Shackelford
1224 Golfside Drive
Winter Park, Florida 32792

Vice President: Drew A. Shackelford
1224 Golfside Drive
Winter Park, Florida 32792

Secretary: Cameron E. Shackelford
1224 Golfside Drive
Winter Park, Florida 32792

Treasurer: Drew A. Shackelford
1224 Golfside Drive
Winter Park, Florida 32792

ARTICLE VI

Registered Agent: Cameron E. Shackelford, Esq.
1224 Golfside Drive
Winter Park, Florida 32792

ARTICLE VII

Incorporator: Cameron E. Shackelford, Esq.
Meier, Bonner, Muszynski, O'Dell & Harvey, P.A.
37 N. Orange Ave., Suite 1100
Orlando, Florida 32801

ARTICLE VIII

The effective date of the Corporation will be the date of filing with the Florida Department of State.

Having been named as Registered Agent to accept service of process for the above-named 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.

Sam S. Hill
Registered Agent

Aug 2, 2005
Date

Sam S. Hill
Incorporator

Aug 2, 2005
Date

FILED
05 AUG - 8 AM 8:46
TALLAHASSEE, FLORIDA