P05000112410

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.



08/12/05--01013--002 **78.75

Office Use Only

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Sawfish Studios, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for Sawfish Studios, Inc. a Florida corporation. Also enclosed is a check in the amount of \$78.75 (\$35.00 filing fee, \$35.00 Designation of Registered Agent and \$8.75 for a certified copy.)

Please return the certified copy to me at 1290 A1A, Suite 103, Satellite Beach, FL 32937.

Thank you.

Sincerely,

Karen Irene Smith, Incorporator

Sawfish Studios, Inc.

ARTICLES OF INCORPORATION

OF

FILED

05 AUG 12 PH 2: 14

SECRETARY OF STATE TALL AHASSEE, FLORIDA

SAWFISH STUDIOS, INC.

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the proposed corporation is: SAWFISH STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1290 A1A, Suite 103, Satellite Beach, FL 32937.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock with no par value.

ARTICLE V
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The number of directors of this corporation shall be three. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME ADDRESS

Karen Irene Smith 265 S. Robert Way

Satellite Beach, FL 32937

Brooks Bradley 200 Elm Avenue

Satellite Beach, FL 32937

James Rodney Smith 265 S. Robert Way

Satellite Beach, FL 32937

ARTICLE VIII RESIDENT AGENT

The resident agent of this corporation shall be Karen Irene Smith of 265 S. Robert Way, Satellite Beach, FL 32937, which resident agent shall accept service of process in this State.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Karen Irene Smith, 1290 A1A, Suite 103, Satellite Beach, FL 32937.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of
July, 2005.
Earen J. Truth
KÁREN IRENE SMITH
STATE OF FLORIDA
COUNTY OF Brevard
On this F day of July, 2005, personally appeared before me KAREN IRENE
SMITH, who is personally known to me or who has produced
as identification.
Commission Don't Hell
Notary/Public, State of Florida
Printed Name: <u>\(\lambda \) \(\tau \) \(\</u>
*20235633 My Commission Expires: クダタック
An Atlantage William Committee Commi
STATE OF FEMALIA.

ACCEPTANCE

I hereby accept the above designation as Registered Agent of Sawfish Studios, Inc.

KAREN IRENE SMITH