

P05000144891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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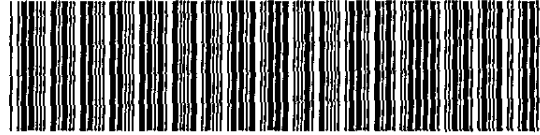
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W05-43430

COVER LETTER

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

SUBJECT: Black Circle 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: Frank J. Zanca its President
Name (Printed or typed)

2387 Whispering Maple Drive
Address

Orlando, FL 32837
City, State & Zip

407-928-9221
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
OCT 25 2005

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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:

Black Circle Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2387 Whispering Maple Drive, Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Publish on-line and in print stories and art work of various genres including but not limited to: Fantasy, Science Fiction, Horror, Comedy, Children's books, etc. In addition to creating content for viewers and readers.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Frank J. Zanca - President
2. John Campbell - Vice President of Sales & Marketing
3. David LaBar - Vice President of Creative Development
4. Jose Beerra - Vice President Of Business Development
5. Chaim Goldzal - Vice President of Operations
6. Anthony DeNicola - Vice President of Information Technologies
7. John Jackman - Art Director
8. Denise Campbell - Treasurer

ARTICLE VI REGISTERED AGENT

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

2387 Whispering Maple Drive

Orlando, FL 32837

Chaim Goldzal

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank J. Zanca

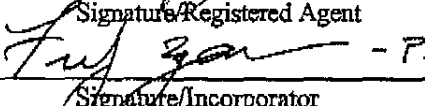
2387 Whispering Maple Drive

Orlando, FL 32837

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

 vp of op.

Signature/Registered Agent

 - President

Signature/Incorporator

9/14/05

Date

9/14/05

Date

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TAMPA COUNTY CLERK
TAMPA, FLORIDA