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(Requestor's Name)

(Address)

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(Business Entity Name)

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2006 JUL 19 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 19 2006

COVER LETTER

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

SUBJECT: She Said 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
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: Kari Lynn Hyatt

Name (Printed or typed)

2545 S. Spring Garden Ave.

Address

DeLand, FL 32720

City, State & Zip

407-230-3067

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

She Said Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2545 S. Spring Garden Ave., DeLand, FL 32720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video production and corporate event planning

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kari L. Hyatt, President
2545 S. Spring Garden Ave.
DeLand, FL 32720

ARTICLE VI REGISTERED AGENT

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

Kari L. Hyatt
2545 S. Spring Garden Ave.
DeLand, FL 32720

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kari L. Hyatt
2545 S. Spring Garden Ave.
DeLand, FL 32720

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

Kari L. Hyatt

Signature/Registered Agent

Kari L. Hyatt

Signature/Incorporator

7/15/06

Date

7/15/06

Date