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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: NIGHTWALKER PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one ² 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: George Bryce Watson, III
Name (Printed or typed)

8381 NW 25th Street
Address

Sunrise, Florida 33322
City, State & Zip

954.383.1963
Daytime Telephone number

* Please return extra ^(File stamped) copy to my mailing address with enclosed self addressed stamped envelope. Thank you

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:

NIGHTWALKER PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Place of Business: 8381 NW 25th Street, Sunrise, Florida 33322

Mailing Address: 181 Newbury Road, Howell, New Jersey 07731

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide for the education and advancement of the aviation and entertainment industries to the general public and private parties through the use of remote control models and general production media (film, picture and internet); To research, design and construct highly sophisticated remote control models for static display, exhibition, competition and resale both domestically and internationally; To use ground based and airborne cameras for the development of short film and photo spreads to be printed or published; To expand into other fields as necessary to maintain, educate and foster goodwill and harmony among mankind; and To exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized pursuant to the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Shares/No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Bryce Watson, III, 8381 NW 25 Street, Sunrise, Florida 33322; President

George Bryce Watson, III, 8381 NW 25 Street, Sunrise, Florida 33322; Secretary

George Bryce Watson, III, 8381 NW 25 Street, Sunrise, Florida 33322; Treasurer

ARTICLE VI REGISTERED AGENT

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

George Bryce Watson, III, 8381 NW 25 Street, Sunrise, Florida 33322.

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

George Bryce Watson, III, 8381 NW 25 Street, Sunrise, Florida 33322.

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


Signature/Registered Agent

7/1/2006
Date


Signature/Incorporator

7/1/2006
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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