# **Electronic Articles of Incorporation For**

P06000106321 FILED August 15, 2006 Sec. Of State bmcknight

FILM RANCH INTERNATIONAL, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FILM RANCH INTERNATIONAL, INCORPORATED

## **Article II**

The principal place of business address:

3068 KAPOK KOVE DRIVE CLEARWATER, FL. US 33759

The mailing address of the corporation is:

3068 KAPOK KOVE DRIVE CLEARWATER, FL. US 33759

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

ANDREW C LALINO 3068 KAPOK KOVE DRIVE CLEARWATER,, FL. 33759 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW C. LALINO

## **Article VI**

The name and address of the incorporator is:

ANDREW C. LALINO 3068 KAPOK KOVE DRIVE

CLEARWATER, FL 33759

Incorporator Signature: ANDREW C. LALINO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANDREW C LALINO 3068 KAPOK KOVE DRIVE CLEARWATER, FL. 33759 US

Title: VP ANDREW S ALLAN 1398 NURSERY ROAD CLEARWATER, FL. 33756 US

Title: S/T ANDREW C LALINO 3068 KAPOK KOVE DRIVE CLEARWATER, FL. 33759 US