

PO60000/30749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

10/13
30749

COVER LETTER

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

SUBJECT: Ocean Aire 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: Sarah Tucker
Name (Printed or typed)

111 Ocean Aire Ter, North
Address

Ormond Beach, FL 32176
City, State & Zip

386-290-3588
Daytime Telephone number

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:

Ocean Aire Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

111 Ocean Aire Ter. North
Ormond Beach, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production Film / Video - Post production
3D Animation house & Distribution.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sarah Tucker - President
111 Ocean Aire Ter. N.
Ormond Beach, FL 32176

Stan Lee - Vice President
111 Ocean Aire Ter. N.
Ormond Beach, FL 32176

ARTICLE VI REGISTERED AGENT

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

Sarah Tucker
111 Ocean Aire Ter. North
Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarah Tucker
111 Ocean Aire Ter. North
Ormond Beach, FL 32176

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

Sarah Tucker
Signature/Registered Agent

Sarah Tucker
Signature/Incorporator

10/9/06
Date

10/9/06
Date

FILED
06 OCT 13 PM 1:34
TALLAHASSEE, FLORIDA