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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 9-5

COVER LETTER

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

SUBJECT: ALAN STEWART STUDIO, 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: G. ALAN STEWART

Name (Printed or typed)

440 N.E. 28TH TERRACE

Address

BOCA RATON, FL. 33431

City, State & Zip

561-400-8672

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:

ALAN STEWART STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

440 N. E. 28TH TERRACE BOCA RATON, FL. 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ESTABLISH A LEGAL BUSINESS SEPARATE FROM THE INDIVIDUAL

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

G. ALAN STEWART 440 N.E. 28TH TERRACE BOCA RATON, FL. 33431
KRISTINA MCPHERSON 440 N.E. 28TH TERRACE BOCA RATON, FL. 33431

ARTICLE VI REGISTERED AGENT

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

KRISTINA MCPHERSON 440 N.E. 28TH TERRACE BOCA RATON, FL. 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

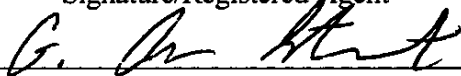
G. ALAN STEWART 440 N.E. 28TH TERRACE BOCA RATON, FL. 33431

EFFECTIVE DATE OF INCORPORATION: SEPTEMBER 1, 2007

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



Signature/Incorporator

FILED

2007 SEP -4 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/07

Date

8/27/07

Date