

P08000039823

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(Address)

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(City/State/Zip/Phone #)

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2008 APR 21 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 21 2008

COVER LETTER

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

SUBJECT: High Tech 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: Ronald Grant

Name (Printed or typed)

4114 Amber Ridge Lane

Address

Valrico FL 33594

City, State & Zip

813-892-0244

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:

High Tech Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4114 Amber Ridge Lane
Valrico FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Business

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):

Ronald Grant / 4114 Amber Ridge Lane, Valrico, FL 33594 / President

Cathy Grant / 4114 Amber Ridge Lane, Valrico, FL 33594 / Vice President

Earl Grant / 15 Veronica Court, Old Bridge, NJ 08857 / Vice President

ARTICLE VI REGISTERED AGENT

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

Ronald Grant
4114 Amber Ridge Lane
Valrico FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald Grant
4114 Amber Ridge Lane
Valrico FL 33594

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TALLAHASSEE, FLORIDA


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

April 17th 2008

Date



Signature/Incorporator

April 17th 2008

Date