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TRANSMITTAL LETTER

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

SUBJECT:	WB PRO	DUCTIONS,	INC.		·	
		(Proposed	Corporate Name)		
Enclosed is	an original and	(1) conv of	f the Articles of	Incorporation	and our	check
for \$ 7.	•	(1) 000, 0,	11.00000000	neo. por actor	arta our	
						

FROM:

DEVRY E. DEWAN, CPA 7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706 (904) 725-2895

Note: Please provide the original and one copy of the Articles.



DEPARTMENT OF STATE
09 JAN 14 PM 12: 17

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2009

DEVRY E DEWAN, CPA 7006 ATLANTIC BLVD JACKSONVILLE, FL 32211-8706

SUBJECT: W B PRODUCTIONS, INC

Ref. Number: W09000000831

We have received your document for W B PRODUCTIONS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation address must be consistent wherever it appears in your document. In article VI the principal address is listed in the city of Jacksonville and on the registered agent page it states the principal address is located in the city of Mcclenny. Make the necessary correction and return for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

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Letter Number: 109A00000709

ARTICLES OF INCORPORATION

W B PRODUCTIONS, INC

FIL. E. D
09 JAN 14 PM 3: 43

ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is W B PRODUCTIONS, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office and princple address of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is ${\tt JOHN}$ CORLEY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

PRESIDENT/V. PRES./SEC./TREAS.

JOHN CORLEY

7006 Atlantic Blvd. Jacksonville, FL. 32211

NAME JOHN CORLEY

ADDRESS

7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of January, 2009.

SUBSCRIBER JOHN COREY

STATE OF FLORIDA

COUNTY OF DUVAL

 $\textbf{BEFORE ME,} \ \textbf{a} \ \textbf{Notary Public authorized to take acknowledgements} \\ \textbf{in the State and County set forth above, personally appeared} \\$

JOHN CORLEY

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\underline{2nd}$ day of January 2, 2009.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
Camille Ann Guinan
Commission DD798691
Expires: AUG. 05, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- W B PRODUCTIONS, INC

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of TACKSEN VIJLE, State of Florida, has named JOHN CORLEY , located at 7006 Atlantic Blvd., Jacksonville, Florida 32211 to accept service of process within Florida.

SIGNATURE

TITLE:

SIGNATURE

PRESIDENT

CORLEY

DATE: JANUARY 2, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT JOHN CORLE

DATE: JANUARY 2, 2009