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01/06/09--01044--017 **78.75

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09 JAN 21 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/22

967

COVER LETTER

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

SUBJECT: ~~Shrunken~~ SHRUNKIN
~~Shrunken~~ Head Studios 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: Robert M. Bibby
Name (Printed or typed)

86293 Goodbread Rd.
Address

Yulee, FL 32097
City, State & Zip

(904) 335-1114
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

ROBERT M BIBBY
86293 GOODBREAD RD
YULEE, FL 32097

SUBJECT: SHRUNKIN HEAD STUDIOS INC.
Ref. Number: W09000000967

We have received your document for SHRUNKIN HEAD STUDIOS 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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

Letter Number: 509A00000745

RECEIVED
DEPARTMENT OF STATE
09 JAN 21 PM 2:58

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

09 JAN 21 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~Shrunken~~ Head Studios Inc.
Shrunken

ARTICLE II PRINCIPAL OFFICE

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

86293 Goodbread Rd
Yulee, FL 32097

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Art marketing / sales

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert M. Bibby, owner

ARTICLE VI REGISTERED AGENT

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

Robert M. Bibby
86293 Goodbread Rd.
Yulee, FL 32097

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert M. Bibby
86293 Goodbread Rd
Yulee, FL 32097

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

Robert M. Bibby
Signature/Registered Agent
Robert M. Bibby
Signature/Incorporator

1-15-09
Date
1-15-09
Date