

PO900001/324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

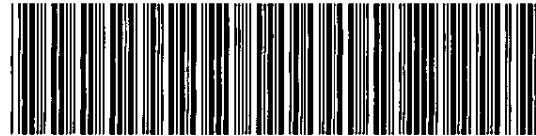
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/09--01015--001 **70.00

RECEIVED
09 FEB -4 AM 10:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
09 FEB -4 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 87066 (82315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2/4 Emily

☐ CERTIFIED COPY

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Inc.

1. Baycoe Productions, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

ROYCOE PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Roycoe Productions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5055 Collins Ave, Unit 11M
Miami Beach, Fl 33140

ARTICLE III - DIRECTOR(S)

The name and address of the Initial Director(s) is

Brent Coetzee
5505 Collins Ave, Unit 11M
Miami Beach, Fl 33140

Royce Dixon
5055 Collins Ave, Unit 11M
Miami Beach, Fl 33140

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Bruce M Boiko, Esq.

2525 Ponce De Leon Boulevard
Suite 400
Miami, Fl 33134

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Roycoe Productions, Inc.

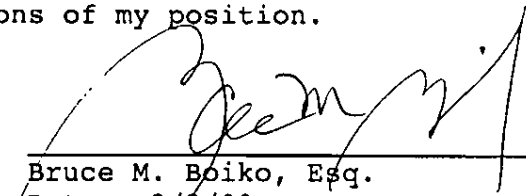
The name and address of the registered agent is

Bruce M. Boiko, Esq.
2525 Ponce De Leon Blvd
Suite 400
Miami, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Bruce M. Boiko, Esq.
Date - 2/2/09