

P09000043771

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04/27/09--01031--019 **78.75

09 MAY 14 AM 10:29
TALLAHASSEE, FLORIDA

W09000019938

EP 5/19/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 MAY 14 PM 1:09

April 28, 2009

ROSS MCCULLOUGH
7933 NORTH ARMENIA AVENUE
TAMPA, FL 33604

SUBJECT: SAINT HALO PRODUCTIONS, INC.
Ref. Number: W09000019938

We have received your document for SAINT HALO 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 title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 509A00014303

COVER LETTER

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

SUBJECT: Saint Halo 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: Ross McCullough

Name (Printed or typed)

7933 North Armenia Avenue

Address

Tampa, FL 33604

City, State & Zip

727-455-5374

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:

Saint Halo Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7933 North Armenia Avenue, Tampa, FL 33604

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:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank Caiazza CEO 7933 North Armenia Avenue, Tampa, FL 33604
Garrison Torres President 7933 North Armenia Avenue, Tampa, FL 33604
Ross McCullough CIO 7933 North Armenia Avenue, Tampa, FL 33604

ARTICLE VI REGISTERED AGENT

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

Jennifer McCullough 7933 North Armenia Avenue, Tampa, FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ross McCullough 6601 22nd Street North, St. Petersburg, FL 33702

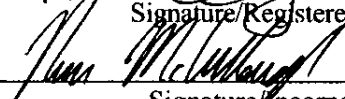
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/24/2009

Date



Signature/Incorporator

04/24/2009

Date

FILED
09 MAY 14 AM 10:29
STATE
TALLAHASSEE, FLORIDA