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FILED
09 JUN 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 6/20/09

COVER LETTER

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

SUBJECT: CRELLAN 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:

HEATHER E. ALLAN

Name (Printed or typed)

725 GRAN PASEO DRIVE

Address

ORLANDO FL 32825

City, State & Zip

407-421-6118

Daytime Telephone number

HALLAN724@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
for
Crellan Productions, Inc.**

FILED

09 JUN 24 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 6/20/09

Article One

This corporation will be called Crellan Productions, Inc.

Article Two

The principal place of business is 725 Gran Paseo Drive, Orlando, FL 32825.

Article Three

3.01 This Corporation will have the purposes or powers as may be stated in its Articles of Incorporation and such powers as are now or may be granted hereafter by law. The purposes for which this Corporation is organized are to offer online, browser-based entertainment and games.

Article Four

The number of shares of stock that this corporation is authorized to have is one hundred (100).

Article Five

The names of the Officers/stockholders are:

Heather E. Allan, CEO, 725 Gran Paseo Drive, Orlando, FL 32825; 51 shares
Stephen J. Creasey, President, 50 Kyme Road, Boston, Lincolnshire, PE21 8NQ; 49 shares

Article Six

The registered agent of this corporation is Heather E. Allan, 725 Gran Paseo Drive, Orlando, FL 32825.

Article Seven

The incorporator of this corporation is Heather E. Allan, 725 Gran Paseo Drive, Orlando, FL 32825.

The effective date of this corporation is June 20, 2009.

Having been named as registered agent to accept services 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.


Heather E. Allan, CEO, Registered Agent, and Incorporator