

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
KNAPSACK PRODUCTIONS, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

EP 1/13/10

RECEIVED  
10 JAN 12 PM 4:48  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 JAN 12 PM 12:58  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Knapsack Productions, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

827 Victoria Drive  
Dunedin, FL. 34698

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a movie production company duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

### ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

### ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three and the names and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

#### **PRESIDENT:**

Thomas N. Bowers  
827 Victoria Drive  
Dunedin, FL. 34698

#### **VICE PRESIDENT:**

Adam A. Bowers  
827 Victoria Drive  
Dunedin, FL. 34698

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECRETARY AND TREASURER:**

Janet B. Bowers  
827 Victoria Drive  
Dunedin, FL. 34698

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent is:

Janet B. Bowers  
827 Victoria Drive  
Dunedin, FL. 34698

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janet B. Bowers  
Signature/Registered Agent

1/12/2010  
Date

**ARTICLE VII INCORPORATOR:**

The name and address of the incorporator of these Articles of Incorporation are:

Janet B. Bowers  
827 Victoria Drive  
Dunedin, FL. 34698

Janet B. Bowers  
Signature/Incorporator

1/12/2010  
Date

(An Additional Article must be added if an effective date is requested)