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Effective Date Jan 01, 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV -3 PM 2:50

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COVER LETTER

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

SUBJECT: RnD Entertainment 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Donald Reynolds

Name (Printed or typed)

1340 Buckingham Drive

Address

Clearwater, FL 33756

City, State & Zip

727.215.7066

Daytime Telephone number

donereynolds@gmail.com

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

ARTICLE I NAME RnD Entertainment Studios, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address

1340 Buckingham Drive
Clearwater, FL 33756

Mailing address, if different is:

P.O. Box 22664
Tampa, FL 33622

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of RnD Entertainment Studios is to create media "art" - short films, feature films, television shows and new media episodics. RnD will create films and episodes both "in-house" and "for hire".

Effective Date Jan. 01 2011

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donald Reynolds, President & CEO
Address: 1340 Buckingham Drive
Clearwater, FL 33756

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Donald Reynolds
Address: 1340 Buckingham Drive
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donald Reynolds
Address: 1340 Buckingham Drive
Clearwater, FL 33756

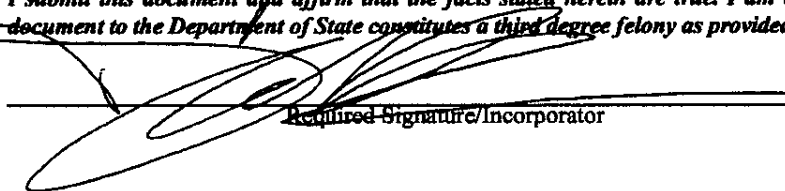
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10/29/2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

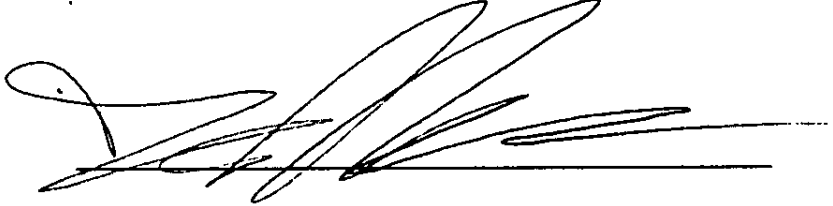

Required Signature/Incorporator

10/29/2010

Date

ARTICLE VIII EFFECTIVE DATE

The Effective Date of the incorporation of RnD Entertainment Studios, Inc. shall be January 1st, 2011.

A large, stylized handwritten signature in black ink, appearing to read 'Donald Reynolds', is written over a horizontal line.

Donald Reynolds
1340 Buckingham Drive
Clearwater, FL 33756

October 29, 2010

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA