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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers MAY 13 2011

COVER LETTER

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

SUBJECT: CHASE PICTURES 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: TIMOTHY L WARREN
Name (Printed or typed)

133 VIA POINCIANA LN
Address

BOCA RATON, FL 33487
City, State & Zip

574-329-3966
Daytime Telephone number

TLWAR2@COMCAST.NET
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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: CHASE PICTURES INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

133 VIA POINCIANA LN
BOCA RATON, FL 33487

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSE IS TO ENGAGE IN ANY LAWFUL ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TIMOTHY L WARREN
Address: 133 VIA POINCIANA LN
BOCA RATON, FL 33487

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: TIMOTHY L WARREN
Address: 133 VIA POINCIANA LN
BOCA RATON, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TIMOTHY L WARREN
Address: 133 VIA POINCIANA LN
BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

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

* Timothy L Warren — 5/2/11
Required Signature/Registered Agent — 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.

* Timothy L Warren — 5/2/11
Required Signature/Incorporator — Date