

P11000058542

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

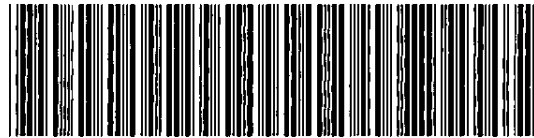
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUN 24 AM 8:52
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 JUN 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPB
6/24

COVER LETTER

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

SUBJECT: ANCIENT OF DAYS 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: STANLEY J. KMET
Name (Printed or typed)

2140 VICTORY GARDEN LANE
Address

TALLAHASSEE, FL. 32301
City, State & Zip

850 - 322 - 0322
Daytime Telephone number

ALPHA - OMEGA GROUP @ JUNO.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
OF
ANCIENT OF DAYS PRODUCTIONS INC.

FILED
10 JUN 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation is ANCIENT OF DAYS PRODUCTIONS INC., whose address is 2140 Victory Garden Lane Tallahassee, Florida 32301

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2140 Victory Garden Lane Tallahassee, Florida 32301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of \$1.00 par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Stanley J. Kmet, 2140 Victory Garden Lane Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Stanley J. Kmet

2140 Victory Garden Lane

Tallahassee, Florida 32301

ARTICLE VI DURATION

This corporation shall exist perpetually unless sooner dissolved according to law

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The numbers of directors may either be increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial directors of this corporation are:

Stanley J. Kmet

2140 Victory Garden Lane

Tallahassee, Florida 32301

David Barclay

817 N. Irvington Ave.

Tulsa, Oklahoma 74115

FILED
14 JUN 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders of the corporation may not be resold or otherwise transferred to other persons unless such shares are offered first to the other shareholders and then to the corporation. The price and terms at which, and the time in which, such shares may be offered and shall be further specified in the By-Laws.


ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI PURPOSE

The purpose of this company is to produce and finance motion pictures, TV and other media ventures.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation
this 16 Day of JUNE 2011


Stanley J. Kmet

I hereby accept the designation as resident agent of the corporation


Stanley J. Kmet

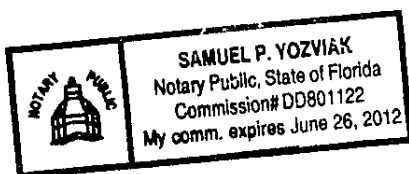
STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME APPEARED STANLEY J. KMET WHO PRODUCED AS
IDENTIFICATION OR WHO IS PERSONALLY KNOWN TO ME, AND WHO EXECUTED
THE FOREGOING ARTICLES, AND HE ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THOSE ARTICLES

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED MY SEAL

THIS 16 DAY OF June, 2011




NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-26-12

FILED
JUN 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA