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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 30 PM 12:38

PS 12/1/11

COVER LETTER

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

SUBJECT: The Pigeon Films (FL) Incorporated
(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: Allen Blase

Name (Printed or typed)

1950 S. Palm City Road, 14-106

Address

Stuart, Florida 34994

City, State & Zip

954-850-1793

Daytime Telephone number

al_blase@hotmail.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: The Pigeon Films (FLA.) Incorporated 11 NOV 30 PM 12:38

ARTICLE II PRINCIPAL OFFICE

Principal street address

1034 S.W. 119th Way
Davie, FL 33325

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Arthur Vincent Claps - Pres. Dir.

Address: 32-41 34th Street
Astoria, New York
11106

Name and Title: _____

Address: _____

Name and Title: Edwin Reyes - V.P. Director

Address: 84-02 143rd St. Apt 501
Briarwood, New York
11435

Name and Title: _____

Address: _____

Name and Title: Heather Rafferty - Sec. - Dir.

Address: 84-02 143rd St. Apt 501
Briarwood, New York
11435

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: Jacob Smither
Address: 630 S.W. 133rd Terrace
Davie, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Allen Blase
Address: 1950 S. Palm City Rd
Stuart, FL 34994
(Unit 14-106)

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

Jacob Smither

Required Signature/Registered Agent

11-27-11

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.

Allen Blase

Required Signature/Incorporator

11-27-11

Date