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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

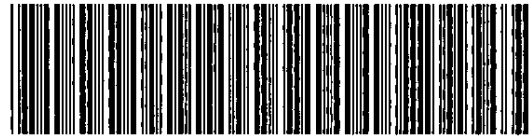
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 FEB -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J. Shivers FEB 06 2013

## COVER LETTER

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

SUBJECT: Nightwater Productions, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Nightwater Productions, Inc.

Name (printed or typed)

7911 Salem Lane

Address

Parkland, Florida 33067

City, State & Zip

954-587-5445

Daytime Telephone Number

anne@mccrcpa.com

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Walter T. Millor, Jr., President,  
(Name) (Title)

of Nightwater Productions, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 5th, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California Secretary of State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Nightwater Productions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Nightwater Productions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was  
7911 Salom Lane, Parkland, Florida 33067
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Nightwater Productions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of JANUARY, 2013.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**NIGHTWATER PRODUCTIONS, INC.**

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

**ARTICLE I.**

The name of this corporation shall be:  
NIGHTWATER PRODUCTIONS, INC.

**ARTICLE II.**

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE III.**

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

**ARTICLE IV.**

The street address of the corporation's initial registered office and principal place of business shall be 7911 Salem Lane, Parkland, Florida 33067. The name of the corporation's initial registered agent at this address shall be Walter T. Miller, Jr.. The principal place of business is 7911 Salem Lane, Parkland, Florida 33067.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V.**

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VI.**

The sole incorporator is Walter T. Miller, Jr. of 7911 Salem Lane, Parkland, Florida 33067.

**ARTICLE VII.**

The initial officers of the corporation are:

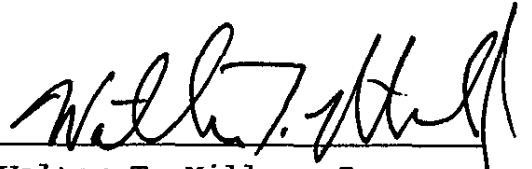
President - Walter T. Miller, Jr.

Secretary - Joyce Foudy Miller

Treasurer - Joyce Foudy Miller

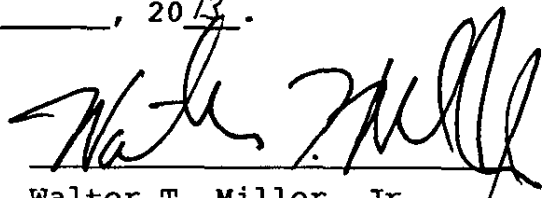
**EXECUTION**

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
Walter T. Miller, Jr.


**ACKNOWLEDGMENT**

In witness whereof, I hereunto set me hand and seal  
this 29 day of JANUARY, 2013.

  
Walter T. Miller, Jr.

**ACCEPTANCE OF DESIGNATION**


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

  
Walter T. Miller, Jr.

State of Florida)  
County of Broward)

I hereby certify on this 29 day of JANUARY, 20 13, personally appeared before the undersigned authority, Walter T. Miller, Jr. to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

My commission expires:

