

PK4000041207

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☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

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04/23/14--01010--014 **70.00

FILED
14 MAY -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-26089

MD 5/9

COVER LETTER

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

Point-5 Productions, Ltd.

SUBJECT: _____
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Benjamin Clark

Name (Printed or typed)

1027 Spindle Palm Way

Address

Apollo Beach, FL 33572

City, State & Zip

919.923.6482

Daytime Telephone number

benclark@point-5productions.com

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

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

BENJAMIN CLARK
1027 SPINDLE PALM WAY
APOLLO BEACH, FL 33572

SUBJECT: POINT-5 PRODUCTIONS, LTD.
Ref. Number: W14000026089

We have received your document for POINT-5 PRODUCTIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 114A00008805

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: Point-5 Productions Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

1027 Spindle Palm Way

Apollo Beach, FL 33572

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to produce websites, iOS/ OS X apps, and films

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Hubbard, CEO

Address 1027 Spindle Palm Way

Apollo Beach, FL 33572

Name and Title: Benjamin Clark, CTO

Address: 1027 Spindle Palm Way

Apollo Beach, FL 33572

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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14 MAY -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Benjamin Clark
Address: 1027 Spindle Palm Way
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Benjamin Clark
Address: 1027 Spindle Palm Way
Apollo Beach, FL 33572

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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

Benjamin Clark 4.24.14
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.

Benjamin Clark 4.24.14
Required Signature/Incorporator Date