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TALLAHASSEE, FLORIDA

NOV 10 2014  
S. GILBERT

## COVER LETTER

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

SUBJECT: **Ashley 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: **Linda Stevenson**

Name (Printed or typed)

**19411 SW 226th Terrace**

Address

**Cutler Bay, Florida 33190**

City, State & Zip

Daytime Telephone number

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**  
**Ashley Productions, Inc.**

FILED  
14 NOV -6 PM 1:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**A Florida Profit Corporation**

The undersigned, incorporator, acting as the incorporator of a for profit corporation under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes as amended, adopts the following Articles of Incorporation:

**Article I: Name of Corporation**

The name of the profit corporation is Ashley Productions, Inc. hereinafter referred to as the "Corporation".

**Article II: Principal Office and Mailing Address**

The address of the principal office is 9411 SW 226<sup>th</sup> Terrace, Cutler Bay, Florida 33190. and the mailing address of the corporation is the same.

**Article III. Purpose of the Corporation**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

**Article IV. Duration**

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

**Article V. Corporate Capitalization**

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stocks, each share having the par value of ONE CENT (.01)

5.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Chapter S of the Internal Revenue Code of 1986, as amended.

All of the shares of the stock of this corporation may be subject to a Shareholders Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stocks of the corporation. A copy of the Shareholders Restrictive Agreement if any is on file at the principal office of Corporation.

**Article VI. Board of Directors/ Manner of Election**

The Board of Directors may be either increased or diminished from time to time in accordance with the ByLaws but shall never be less than three. The manner in which the officers are elected is as stated in the By Laws.

The initial officer is:

Linda Johns Stevenson  
9411 S.W. 226TH TERRACE  
CUTLER BAY, FL 33190

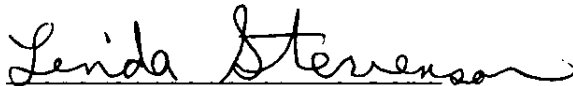
President

**Article VII: Registered Agent**

The name and address of the registered agent is:

Linda Johns Stevenson  
9411 S.W. 226TH TERRACE  
CUTLER BAY, FL 33190

Having been named a registered agent to accept process of service for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



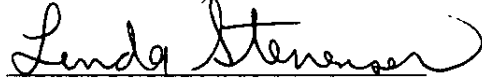
Signature of Registered Agent

\_\_\_\_\_  
Date

**Article IX: Incorporator**

The incorporator of the Corporation is as follows:

Linda Johns Stevenson  
9411 S.W. 226TH TERRACE  
CUTLER BAY, FL 33190



Signature of Incorporator

\_\_\_\_\_  
Date