

PI6000075907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

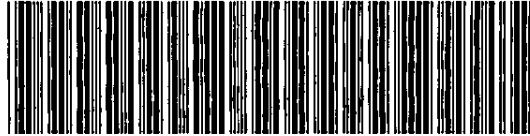
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/12/16--01005--004 **87.50

STATE OF TEXAS
RECORDS SECTION

16 SEP -7 AM 7:18

PI6000

COVER LETTER

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

SUBJECT: Amelia Film 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jennifer Smith

Name (Printed or typed)

12348 US Hwy. 301 North

Address

Parrish, Florida 34219

City, State & Zip

813 967-6006

Daytime Telephone number

jsmith48@tampabay.rr.com

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

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

September 7, 2016

Jessica A. Fason,

SUBJECT: Amelia Film Productions Inc.

Ref. Number: W16000028622

Due to road construction on US HWY 301 N, Parrish, FL 34219 and the removal of the mailbox, this piece of mail was just received yesterday September 6, 2016. I checked with your office and am following their instructions to make the corrections and return for filing.

I appreciate your assistance and can be reached at 813 967-6006 if necessary.

Thank you, Jim Smith



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2016

JENNIFER SMITH
12348 US HWY 301 N
PARRISH, FL 34219

SUBJECT: AMELIA FILM PRODUCTIONS INC
Ref. Number: W16000028622

We have received your document for AMELIA FILM PRODUCTIONS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 016A00007994

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: Amelia Film Productions Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12348 US Hwy. 301 North

PARRISH, FL 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Producing Films

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jennifer Smith, Director

Name and Title: _____

Address 11902 Woodland Terrace

Address: _____

Parrish, Florida 34219

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

16 SEP - 7 AM 7:18
PARRISH, FL
PARRISH COUNTY, FL

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: James Smith
 Address: 11902 Woodland Terrace
 Parrish, Florida 34219

ARTICLE VII INCORPORATOR

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

Name: ~~Jennifer Smith~~ JAMES SMITH
 Address: 11902 Woodland Terrace
 Parrish, Florida 34219

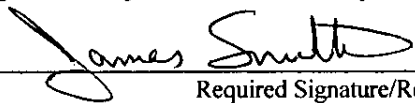
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

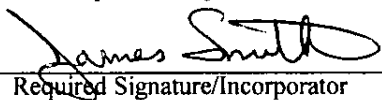
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


 Required Signature/Registered Agent

7 April, 2016
 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.


 Required Signature/Incorporator

7 April, 2016
 Date