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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

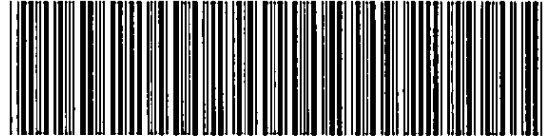
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2020 OCT -6 PM 3:55  
U.S. DISTRICT COURT  
NORTH DAKOTA  
GRAND FORK

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

FILED  
2020 OCT -6 PM 3:55  
TALLAHASSEE, FL

SUBJECT: BREAKING GROUND STUDIOS INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:     BREAKING GROUND STUDIOS INC  
                              C/O JAMES E WILLIAMS Registered Agent & Incorporator  
                              15041 OLD HWY 441  
                              TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

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: BREAKING GROUND STUDIOS INC :

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15041 OLD HWY 441 TAVARES, FL 32778

The mailing address for all legal correspondence : 15041 OLD HWY 441 TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES E WILLIAMS  
PRESIDENT  
15041 OLD HWY 441  
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is  
JAMES E WILLIAMS 15041 OLD HWY 441 TAVARES, FL 32778

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

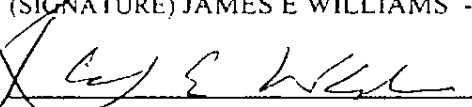
JAMES E WILLIAMS 15041 OLD HWY 441 TAVARES, FL 32778

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) JAMES E WILLIAMS - Registered Agent

10/01/20  
Date

  
(SIGNATURE) JAMES E WILLIAMS - Incorporator

10/01/20  
Date

2020 OCT -6 P13:56

FILED

Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

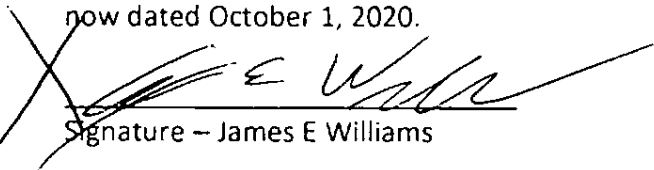
COUNTY OF LAKE

1. Introduction. James E Williams, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Breaking Ground Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15041 Old Hwy. 441 Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

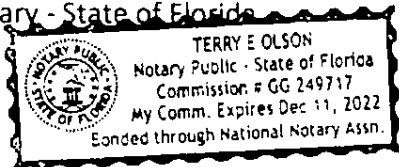
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Breaking Ground, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2020 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 1, 2020.

  
Signature -- James E Williams

Be it known that on the 1st day of October 2020 before me appeared James E Williams, who is personally known to me.

  
Notary - State of Florida



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2020 OCT -6 PM 3:55