

# **Electronic Articles of Incorporation For**

**P21000048471  
FILED  
May 21, 2021  
Sec. Of State  
tscott**

MAD GIANT PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MAD GIANT PRODUCTIONS, INC.

## **Article II**

The principal place of business address:

13202 BOCA CIEGA AVE  
SOUTH SUITE  
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

13202 BOCA CIEGA AVE  
SOUTH SUITE  
MADEIRA BEACH, FL. US 33708

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

The name and Florida street address of the registered agent is:

MERCURY GUSTAVESON  
13202 BOCA CIEGA AVE  
UNIT SOUTH  
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MERCURY GUSTAVESON

## Article VI

The name and address of the incorporator is:

MERCURY GUSTAVESON  
13202 BOCA CIEGA AVE  
SOUTH SUITE  
MADEIRA BEACH FL 33708

Electronic Signature of Incorporator: MERCURY GUSTAVESON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MERCURY GUSTAVESON  
13202 BOCA CIEGA AVE  
MADEIRA BEACH, FL. 33708 US

Title: VP  
DANIELLE GUSTAVESON  
13202 BOCA CIEGA AVE  
MADEIRA BEACH, FL. 33708 US

Title: SEC  
JEFFREY GUSTAVESON  
13202 BOCA CIEGA AVE  
MADEIRA BEACH, FL. 33708 US

## Article VIII

The effective date for this corporation shall be:

05/21/2021