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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 02/09/22**

**NAME: WIDGET FACTORY CO.**

**TYPE OF FILING: ARTICLES**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



## COVER LETTER

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

**SUBJECT:** Widget Factory Co.

(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:** Lee Schauer

Name (Printed or typed)

9665 Wilshire Blvd., Fifth Floor

Address

Beverly Hills, CA 90212

City, State & Zip

310.859.6888

Daytime Telephone number

lees@ggssc.com

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**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Widget Factory Co.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
9665 Wilshire Blvd., Fifth Floor  
Beverly Hills, CA 90212

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Entertainment loan out services

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Chris Fisher, President

Address: 9665 Wilshire Blvd, Fifth Floor  
Beverly Hills, CA 90212

Name and Title: Chris Fisher, Director

Address: 9665 Wilshire Blvd., Fifth Floor  
Beverly Hills, CA 90212

Name and Title: Chris Fisher/CFO

Address: 9665 Wilshire Blvd., Fifth Floor  
Beverly Hills, CA 90212

Name and Title: Chris Fisher/Secretary

Address: 9665 Wilshire Blvd., Fifth Floor  
Beverly Hills, CA 90212

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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2022 FEB -9 AM 10:37  
SECRETARY  
TALLAHASSEE, 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: Paracorp Incorporated  
Address: 155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lee Schauer  
Address: 9665 Wilshire Blvd., Fifth Floor  
Beverly Hills, CA 90212

**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 days prior or 90 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*

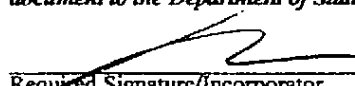
SEE ATTACHED

SEE ATTACHED

\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

\_\_\_\_\_  
Date 1/26/2022

**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**

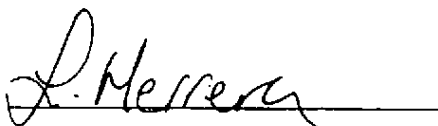
**DATE:** 02/09/2022

**ENTITY NAME:** Widget Factory Co.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary