

P95000023830

TRANSMITTAL LETTER

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

100001415381
-02/24/95--01116--010
*****78.75 *****78.75

SUBJECT: WOLF AND DOVE PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ADELYN JONES
Name (printed or typed)

9291 EAST BAY HARBOR DR #37
Address

BAY HARBOR FL 33154
City, State & Zip

305-867-0222
Daytime Telephone number

W95-4313
GA1, GA2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 11:14

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

KAN 2-27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1995

ADELYN JONES
9291 E. BAY HARBOR DRIVE
#3F
BAY HARBOR, FL 33154

SUBJECT: WOLF AND DOVE PRODUCTIONS, INC.
Ref. Number: W95000004313

We have received your document for WOLF AND DOVE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The number of shares of authorized stock listed in Article III must be greater than zero.

You must list at least one incorporator with a complete business street address.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00008627

ARTICLES OF INCORPORATION
OF
WOLF AND DOVE PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 11:14

Article I - Name

The name of this corporation is WOLF AND DOVE PRODUCTIONS, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this corporation is:

9291 EAST BAY HARBOR DRIVE, STE.3F
BAY HARBOR, FL 33154

and the name of the initial registered agent of this corporation at that address is MS. ADELYN JONES.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation

The name and address of the person signing these Articles is:

Adelyn Jones 9291 E. Bay Harbor Dr., Ste. 3F
Bay Harbor, FL 33154

Article VIII

The initial officers of the corporation are as follows:

Adelyn Jones President, Secretary,
Treasurer

Article IX

The initial place of business of the corporation is 9291 E. Bay Harbor Dr., Ste. 3F, Bay Harbor, FL 33154.

Article X - Bylaws

The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation under the terms and conditions initially set-forth in the first set of Bylaws of the Corporation.

Article XI - Amendments to Articles

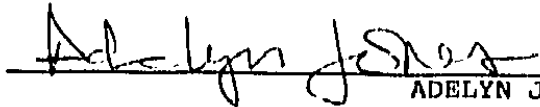
These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the corporation.

Article XII - Commencement

The existence of this corporation shall commence on the 1st

day of April, 1995.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation, this 20 day of MARCH, 1995.


ADELYN JONES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.

First, that WOLF AND DOVE PRODUCTIONS, INC., desiring to
organize under the laws of the State of Florida, with its prin-
cipal office at 9291 E. Bay Harbor Dr., Ste. 3F, Bay Harbor, FL
33154 of the County of Dade, State of Florida, has named ADELYN
JONES, located at 9291 E. Bay Harbor Dr., Ste. 3F, Bay Harbor, FL
33154, County of Dade, State of Florida, as its agent to accept
service of process within this state.

Having been named to accept service of process for the
above-stated corporation, at the place designated in this cer-
tificate, the undersigned hereby accepts to act in this capacity,
and agrees to comply with the provisions of said Act relative to
keeping open said office.


ADELYN JONES
Registered Agent