

P950000067897

TRANSMITTAL LETTER

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

14111111111111111111
103106735-001000-015
****131.25 ****131.25

SUBJECT: Mac Stephens Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one ² 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

Additional Copy Required

FROM: Stephen E. McChesney
Name (printed or typed)

3936 So. Semoran Blvd. Suite 402
Address

Orlando, Florida 32822
City, State & Zip

407-381-4604
Daytime Telephone number

FILED
STATE
SECRETARY OF
CORPORATIONS
SEP 1 1995
PM 3:20

AL SEP - 1 1995

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

FILED
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF INCORPORATION

95 AUG 20 PM 3:20

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mac Stephens Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3936 South Semoran Blvd.
Suite 402
Orlando, Florida 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen E. McChesney
2709 Bolton Bend
Orlando, Florida 32817

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen E. McChesney
2709 Bolton Bend
Orlando, Florida 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of August, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** 95 AUG 30 PM 3:20

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mac Stephens Productions, Inc.

2. The name and address of the registered agent and office is:


Stephen E. McChesney
(NAME)

2709 Bolton Bend

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32822
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-25-95
(DATE)