

TRANSMITTAL LETTER

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

P96000000844

SUBJECT: Windwalker Films 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

Additional Copy Required

FROM:

Joseph Beechler  
Name (printed or typed)

9302 E. Martin Luther King Jr. Blvd  
Address

Tampa FL 33610  
City, State & Zip

813-621-4045  
Daytime Telephone number

700001671067  
12/26/95--01077--006  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 DEC 26 AM 10:18

FILED

JAN 4 1996 BSA

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

**ARTICLES OF INCORPORATION**

**FILED**

DEC 26 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: **Windwalker Films Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**9302 E. Martin Luther King Jr. Blvd. #326  
Tampa, FL 33610**

**ARTICLE III SHARES**

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

~~1000~~ **100,000**  
*MB*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Joseph Beechler  
9302 E. Martin Luther King Jr. Blvd. #326  
Tampa, FL 33610**

**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):

Joseph Beechler 9302 E. Martin Luther King Jr. Blvd. #326

Mary E. Beechler 9302 E. Martin Luther King Jr. Blvd. #326

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

20 day of December, 19 95.

\_\_\_\_\_  
Signature

Mary E. Beechler

\_\_\_\_\_  
Signature

Joseph Beechler

\_\_\_\_\_  
Signature

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Windwalker Films Inc.

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

Joseph Beechler  
(NAME)

9302 E. Martin Luther King Jr. Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33610  
(CITY/STATE/ZIP)

**FILED**  
95 DEC 26 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Joseph Beechler  
(SIGNATURE)

12/20/95  
(DATE)