

P960000 21237

TRANSMITTAL LETTER

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

SUBJECT: Star River Productions, Inc.
(Proposed corporate name - must include suffix)

200001732522
-03/05/96--01068--008
*****70.00 *****70.00

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: Nancy Blair
Name (printed or typed)

PO Box 510642
Address

Melbourne Beach, FL 32951
City, State & Zip

407-953-8202
Daytime Telephone number

FILED
MAR - 5 AM 9:24
TALLAHASSEE, FLORIDA

MAR - 7 1996

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

ARTICLES OF INCORPORATION

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.

FILED
25 MAR - 5 AM 9:24
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Star River Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

160 Flamingo Drive
Mailing → PO Box 510642
Melbourne Beach, FL 32951

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Blair
PO Box 510642
160 Flamingo Dr.
Melbourne Bch., FL 32951

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):

Nancy Blair
160 Flamingo Dr.
Melbourne Bch, FL
32951

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

1st day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Nancy Blair
Signature

Signature

Signature

Notarization is not required

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:

Star River Productions, Inc.

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

Nancy Blair
(NAME)

160 Flamingo Dr.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Melbourne Bch., FL 32951
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

APR 5 AM 9:24

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.

Nancy Blair
(SIGNATURE)

3/1/96
(DATE)