

TRANSMITTAL LETTER

*****33, 75*****33, 75

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Daytime Telephone number

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

9/13

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.

ARTICLE I NAME

The name of the corporation shall be:

Moonlight Bay Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

222 Moonlight Bay Dr.
Panama City Beh. FL 32407

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol Hall
222 Moonlight Bay Dr.
Panama City Beh. FL 32407

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):

President - Mike Hall
222 Moonlight Bay Dr.
Panama City Beh. FL 32407

Vice-president - Carol Hall
222 Moonlight Bay Dr.
Panama City Beh FL 32407
Secretary

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

13 day of September, 19 96.

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

Michael Pres.
Signature

Carol Hall - Vice Pres.
Signature

Carol Hall - Secretary
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: Moonlight Bay Productions, Inc.

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

Carol Hall
(NAME)

222 Moonlight Bay Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach FL 32407
(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.

Carol Hall
(SIGNATURE)

9-13-96
(DATE)