

P96000081530

TRANSMITTAL LETTER

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

200001953082
-10/02/96--01047--015
***131.25 ***131.25

SUBJECT: Product 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

Additional Copy Required

DIVISION OF CORPORATION

96 OCT -2 PM 1:20

RECEIVED

FROM:

Merrill Pritchard
Name (printed or typed)

901 Ocean Blvd Suite 21
Address

Atlantic Beach Fl. 32233
City, State & Zip

904-247-8369 or 1-800-462-4586
Daytime Telephone number

96 OCT -2 PM 1:26
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Will wait

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

72 OCT 2 1996

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:

Product Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1015 Atlantic Blvd
Suite 232
Atlantic Beach, Fl. 32233*

ARTICLE III SHARES

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

1,000 one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Merrill Pritchard
901 Ocean Blvd
Suite 21
Atlantic Beach Fl. 32233*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Pritchard
901 Ocean Blvd
Suite 21
Atlantic Beach Fl. 32233

Merrill Pritchard
901 Ocean Blvd
Suite 21
Atlantic Beach, Fl. 32233

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

_____ day of _____, 19_____.

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

Merrill Pritchard Sec-Treas

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: Product Productions, Inc

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

Merrill Pritchard
(NAME)

901 Ocean Blvd Suite 21
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Atlantic Beach Fl. 32233
(CITY/STATE/ZIP)

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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.

Merrill Pritchard
(SIGNATURE)

Oct 2, 1996
(DATE)