

P97000001 244
TRANSMITTAL LETTER

57 JUN -7 AM 11:09

TALLAHASSEE, FLORIDA

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

SUBJECT:

(Two)
~~Step 1~~
(Proposed corporate name - must include suffix)
STEP 2 PRODUCTIONS INC.

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: Henry and Evelyn Boehmer
Name (printed or typed)

140 Zermatt Drive
Address

Winter Haven, FL 33881
City, State & Zip

(941) 294-1453
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

HENRY & EVALYN BOEHMER
130 ZERMATT DR
WINTER HAVEN, FL 33881

SUBJECT: STEP II ^{2 PRODUCTIONS INC.} ~~GO.~~
Ref. Number: W96000026409

^{PRODUCTIONS INC.}
We have received your document for STEP II ~~GO.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00056141

ARTICLES OF INCORPORATION

FILED

97 JAN -7 AM 11:09

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:

~~Step 2 Inc.~~
~~STEP II Co.~~ Step 2 Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

140 Zermatt Dr.
Winter Haven, FL 33881

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Boehmer
140 Zermatt Dr.
Winter Haven FL 33881

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):

Henry G. Boehmer and
Evalyn R. Boehmer
140 Zermatt Dr.
Winter Haven, FL 33881

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

17 day of November, 1996.

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

Henry G. Boehmer
Signature

Evalyn R. Boehmer
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

FILED

97 JAN -7 AM 11:09

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: STEP 2 Productions Inc.
~~STEP 2 INC.~~
~~STEP II CO.~~
2. The name and address of the registered agent and office is:

Henry Boehmer
(NAME)

140 Zermatt Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Haven FL 33881
(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.

Henry S. Boehmer
(SIGNATURE)

Nov 17, 1996
(DATE)