

TRANSMITTAL LETTER

P9700000 9180

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

0000020 730000--4
01/30/97-01070-030
***122.50 ***122.50

SUBJECT: Box Goblin Pictures, 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: Cliver Pearce
Name (Printed or typed)

1583-D Kay Ave.
Address

Tallahassee, FL 32301
City, State & Zip

(904) 309-7320
Daytime Telephone number

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

FILED
97 JAN 30 AM 11:24
TALLAHASSEE, FL
SECRET

30 JAN 30 1997

93097

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:

BoxGoblin Pictures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

BoxGoblin Pictures, Inc.
1583-D Kay Ave.
Tallahassee, FL 32301

ARTICLE III SHARES

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

1000 shares of no par value, common stock, with identical rights privileges.

The value of stock sold will be determined by a meeting of the Board of directors at the time of sale.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oliver Pearce
1583-D Kay Ave.
Tallahassee, FL 32301

FILED
97 JAN 30 AM 11:24
STATE OF FLORIDA
TALLAHASSEE

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):

Oliver Pearce
1583-D Kay Ave.
Tallahassee, FL 32301

Brent Fleury
2241 West Pensacola St. Apt. 88
Tallahassee, FL 32304

ARTICLE VI

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

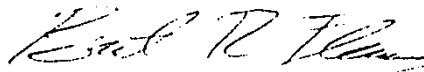
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 19 97.

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



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: Box Goblin Pictures, Inc.

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

Oliver Pearce
(NAME)
1583-D Kay Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32301
(CITY/STATE/ZIP)

FILED
97 JAN 30 AM 11:24
SEC. 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.

Oliver Pearce
(SIGNATURE)

1-30-97
(DATE)