

TRANSMITAL LETTER

P97000009574

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

600002060226--8
-01/16/97--01052--004
*****70.00 *****70.00

EFFECTIVE DATE
1/28/97

SUBJECT: DEESE STUDIO, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70.00

FILED
97 JAN 30 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

GLORIA DEESE

Name

2120 S. MACDILL AVE.

Address

TAMPA, FL 33605

City State Zip

(813)251-5464

Telephone Number

1/28/97
JD
625-612
WPT-185



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1997

GLORIA DEESE
2120 SO MACDILL AVE.
TAMPA, FL 33605

SUBJECT: DEESE STUDIO, INC.
Ref. Number: W97000001545

We have received your document for DEESE STUDIO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 797A00003077

**ARTICLES OF INCORPORATION
OF
DEESE STUDIO, INC.**

EFFECTIVE DATE
11/28/97

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:

DEESE STUDIO, INC.

ARTICLE II — PRINCIPAL OFFICE

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

2120 S. MACDILL AVE.
TAMPA, FL 33629

ARTICLE III — CAPITAL STOCK

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

2000

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TALLAHASSEE, FLORIDA

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLORIA DEESE
3110 STEARNS ROAD
VALRICO, FL 33594

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GLORIA DEESE
3110 STEARNS ROAD
VALRICO, FL 33594

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 28 1997

The undersigned has executed the Articles of Incorporation this 28 day of

January 1997.


GLORIA DEESE

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

DEESE STUDIO, INC.

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

GLORIA DEESE
3110 STEARNS ROAD.
VALRICO, FL 33594

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TALLAHASSEE, FLORIDA

Signature

Gloria Deese

Title:

Incorporator

Date:

1/28/97

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature:

Gloria Deese

Date:

1/28/97