

P97000030914
TRANSMITTAL LETTER

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

FILED
97 APR -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NAHO PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

700002133667--5
-04/04/97--01048--009
*****78.75 *****78.75

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: MICHAELNE BOLAN
Name (Printed or typed)

5851 HOLMBERG RD Suite 426
Address

PARKLAND FLORIDA 33067
City, State & Zip

954 752-4756
Daytime Telephone number

P. 0413628 APR 7 1997

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

ARTICLES OF INCORPORATION
OF
NAHO PRODUCTIONS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:
Naho Productions, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
5851 Holmberg Road, Suite 426, Parkland, Florida 33067

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

The name and address of the initial registered agent is:
Ms. Michaelene Bolan
5851 Holmberg Rd., Suite 426
Parkland, FL 33067

ARTICLE V

The initial registered office of this Corporation shall be 5851 Holmberg Road, Suite 426, Parkland, Florida 33067, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

By utilizing the vehicles of seminars, storytelling and educational workshops,

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our purpose is to enhance personal growth and motivate people to believe in themselves and to achieve their highest potential.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The name and address of the first director of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

Ms. Michaelene Bolan 5851 Holmberg Rd., Suite 426, Parkland, FL 33067

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereunto set my hand this 4 day of April 1997.


Michaelene M. Bolan (signature)

**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 NAHO PRODUCTIONS, INC.

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

MICHAELNE M. BOLAN
(NAME)
5851 HOLMBERG RD Ste. 426
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
PARKLAND, FLORIDA 33067
(CITY/STATE/ZIP)

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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.

Michael M. Bolan
(SIGNATURE)

4.1.97
(DATE)