

P97000032726

Emily Frumkin / Kelly Rouse
Requestor's Name

P.O. Box 20204

Address

Tall, FL 32316 (904) 309-5105
City/State/Zip Phone #

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*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Little Black Egg, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 10 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FL 32302

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

MAIL
OUT.

ARTICLES OF INCORPORATION
OF
LITTLE BLACK EGG, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed the following Articles of Incorporation as incorporators under the laws of the state of Florida.

ARTICLE I. Name. The name of the corporation shall be Little Black Egg, Inc.

ARTICLE II. Term. The existence to the corporation shall commence upon filing of this articles of incorporation with the Office of the Secretary of State. The corporation shall have perpetual existence.

ARTICLE III. Purpose. The purpose of the corporation shall be to engage in and carry on the production, direction, and manufacture of motion pictures to sell such motion pictures and associated intellectual property rights, to enter into contracts for distribution of said motion pictures, to deal in anyway whatsoever with the creation of motion pictures and all ancillary rights pertaining thereto, and to transact any and all businesses authorized by the laws of the State of Florida.

ARTICLE IV. Shares. The corporation shall be authorized to issue 100 shares of voting common stock which shall have a par value of \$1.00 per share.

ARTICLE V. Resident Agent and Office. The Resident Agent of the corporation shall be Edgar Lee Elzie, Jr., who acknowledges acceptance at this position as Resident Agent by execution hereof.


Resident Agent

The office of the Resident Agent shall be at 210 South Monroe Street, Tallahassee, Florida 32301.

ARTICLE VI. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Kelly Rouse	8 Cobblestone Trail, Ormond Beach, Florida 32174
Emily Frumkin	1833 Halstead Blvd., #311, Tallahassee, Florida 32308

ARTICLE VII. Principal Office. The principal office located at 7420 Hickcock Court, Tallahassee, Florida 32311 and mailing address of the corporation shall be Post Office Box 20204, Tallahassee, Florida 32316.

ARTICLE VIII. Incorporators. The names and addresses of the incorporators executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Kelly Rouse	8 Cobblestone Trail, Ormond Beach, Florida 32174
Emily Frumkin	1833 Halstead Blvd., #311, Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this

10 day of April, 1997.

Kelly Rouse
Kelly Rouse

Emily Frumkin
Emily Frumkin

STATE OF FLORIDA
COUNTY OF LEON

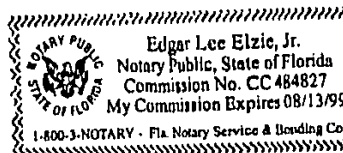
The foregoing instrument was acknowledged before me this 10th day of April, 1997, by Kelly Rouse and Emily Frumkin, who are personally known to me and who did take an oath.

Edgar Lee Elzie, Jr.
Notary Public

Printed Name Of Notary

My Commission Expires:

(SEAL)



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STATE