

PA 700005 70050

TRANSMITTAL LETTER

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

SUBJECT: GROOVE TUBE PRODUCTIONS inc.
(Proposed corporate name - must include suffix)

500002249545--6
-07/28/97--01140--019
*****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: J. DiSanto / B. Hammi
Name (Printed or typed)

11312 62nd St. N
Address

Pine Hills Plk, FL 34658
City, State & Zip

(813) 896-1219
Daytime Telephone number

FILED
97 AUG 11 11:16
TALLAHASSEE, FL

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

8/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

J. DISANTO
11312 62ND STREET N
PINELLAS PARK, FL 34658

SUBJECT: GROOVE TUBE PRODUCTIONS INC.
Ref. Number: W9700017564

We have received your document for GROOVE TUBE PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

CORPORATION MAY USE ONLY 1 REGISTERED AGENT, PLEASE DELETE AND AGENT.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00038910

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:

GROONE TUBE PRODUCTIONS Inc.

ARTICLE II PRINCIPAL OFFICE

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

1019 1/2 10th AVE N
St Petersburg FL 33704

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. DiSanto
1312 62nd St N
Dunedin FL 34508

FILED
19 AUG 11 11:11
TALLAHASSEE, FL

See instructions for officers/directors

J. DiSanto
11312 G2nd St. N
Pinellas Pk., FL 34658

w/ B. Hammil
10018 85th St. N
Largo, FL 33777
~~34641~~

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 GRANVE TUBE Productions Inc.

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

J. Disanto
(NAME)

11312 102nd St N
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, FL 34658
(CITY/STATE/ZIP)

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FILED
TALLAHASSEE
FL

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.

J. Disanto
(SIGNATURE)

7-21-97
(DATE)