

P97000070995

TRANSMITTAL LETTER

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

9000002198799--6
-06/02/97--01189--006
*****78.75 *****78.75

SUBJECT: TCM Studios, 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: Timothy A. Gagnon
Name (Printed or typed)

5820 HICKORY St. #14
Address

Panama City, FL 32404
City, State & Zip

(904) 785-1238
Daytime Telephone number

W97-12933

BC

FILED
97 JUN -2 PM 1:40
S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TCM Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5820 HICKORY ST. #14 PANAMA CITY, FLORIDA 32404

ARTICLE III SHARES

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

35

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy A. Gagnon 5820 HICKORY ST. #14 PANAMA CITY, FL 32404
President

ARTICLE V INCORPORATOR

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

Timothy A. Gagnon 5820 HICKORY ST. #14 PANAMA CITY, FL 32404

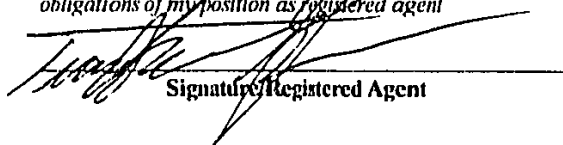

Signature/Incorporator

24 MAY '97

Date

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

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


Signature/Registered Agent

24 MAY '97

Date

FILED
97 JUN -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA