

P970000 72929

TRANSMITTAL LETTER

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

300002273283--5
-08/21/97--01029--007
*****78.75 *****78.75

SUBJECT:

SPOT ON PRODUCTIONS INC
(Proposed corporate name - must include suffix)

FILED
97 AUG 21 AM 1:02
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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:

COLIN THOMPSON

Name (Printed or typed)

2420 SW 18th TER. #1

Address

FT. LAUDERDALE, FL 33315

City, State & Zip

954-462-6272

Daytime Telephone number

F. CHAMBERLAIN AUG 22 1997

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

FILED
97 AUG 21 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SPOT ON PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

2420 SW 18th TER. #1
FT. LAUDERDALE, FL 33315

ARTICLE III SHARES

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

2 (Two)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2420 SW 18th TER. #1
FT. LAUDERDALE, FL 33315

ARTICLE V INCORPORATOR

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

COLIN THOMPSON
2420 SW 18th TER. #1
FT. LAUDERDALE, FL 33315

Colin Thompson

Signature/Incorporator

8/18/97

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

Colin Thompson

Signature/Registered Agent

8/18/97

Date