

P97000101431

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002360792--0

-12/02/97-01058-006

*****70.00 *****70.00

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

1. Tri-K Productions, Inc. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/2

☐ Mail out ☐ Will wait

☒ Stamped
Photocopy

☐ Certified Copy

☐ Certificate of Status

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97 DEC -2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	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

RECEIVED
97 DEC -2 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/2

**ARTICLES OF INCORPORATION
OF
TRI-K PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TRI-K PRODUCTIONS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. Film and video production.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 SHARES OF NO PAR VALUE COMMON STOCK which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 687 N. Leavitt Avenue, Orange City, Volusia County, Florida, and the name of the initial registered agent of this corporation is JOHN T. PATTILLO, ESQUIRE, whose address is 227 West Park Avenue, Winter Park, FL 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than . The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
D. J. Johnson	687 N. Leavitt Avenue, Orange City, FL 32763

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, D. J. JOHNSON, whose address is 687 N. Leavitt Avenue, Orange City, FL 32763.

**ARTICLE VIII - ACTION BY STOCKHOLDERS
AND DIRECTORS WITHOUT A MEETING**

The Stockholder and Director of this corporation may take action by written consent as provided by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon

the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 28 day of November, 1997.


D. J. JOHNSON
Incorporator

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared D. J. JOHNSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 28 day of November, 1997.

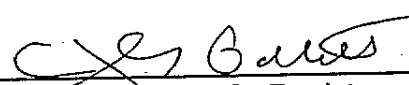

NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE



JOHN T. PATTILLO
MY COMMISSION # CC376360 EXPIRES
June 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, that I am an attorney licensed to practice law in the State of Florida and I hereby accept the foregoing designation as Registered Agent.


JOHN T. PATTILLO, Registered Agent

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