

P 97000101710

TRANSMITTAL LETTER

11-12-97

1710 Wells Rd
#1034
Orange Park, FL 32073

\$

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-11/14/97-01042-003
****122.50 ****122.50

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
11-15-97

SUBJECT: Innovative Studios Corporation.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation and a check in the amount of \$122.50.

Thank you for your assistance.

Sincerely,

Brian Knight
1710 Wells Rd
#1034
Orange Park, FL 32073

97 NOV 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W 26027
297A 55237

R CHESSEB DEC 3 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1997

BRIAN KNIGHT
1710 WELLS ROAD #1034
ORANGE PARK, FL 32073

SUBJECT: INNOVATIVE STUDIOS CORPORATION
Ref. Number: W97000026027

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97 NOV 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE STUDIOS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00055243

**ARTICLES OF INCORPORATION
OF
INNOVATIVE STUDIOS CORPORATION**

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation.

EFFECTIVE DATE

11-15-97

I. NAME

The name of the corporation shall be Innovative Studios Incorporated.

II. PURPOSE

The purpose of the corporation is to engage in the business of: Marketing firm that also specializes in technology, such as web page and specialized program development.

III. DURATION

The term of the existence of the Corporation shall be perpetual. The corporation shall be authorized to do business as of November 15th 1997.

IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 1,000,000 at a par value of \$.01 a share. There shall be one category of stock.

V. CAPITAL

The amount of stated capital which the Corporation shall begin business with is \$100.00.

VI. PRINCIPAL OFFICE OR PLACE OF BUSINESS

The principal office or place of business is:
Innovative Studios Inc.
1710 Wells Rd
#1034
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VII. REGISTERD OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent is:

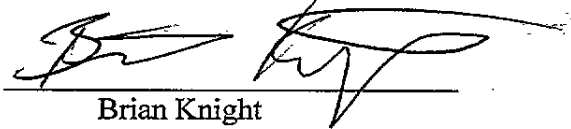
Brian Knight
1710 Wells Rd
#1034
Orange Park, FL 32073

VIII. INCORPORATOR

The name and post office address of the Incorporator is:

Brian Knight
1710 Wells Rd
#1034
Orange Park, FL 32073

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of
November, 1997.

A handwritten signature in black ink, appearing to read 'Brian Knight', is written over a horizontal line.

Brian Knight
Incorporator



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Innovative Studios Corporation

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

Brian Knight
(Name)
1710 Wells Rd #1034
(P.O. Box NOT acceptable)
Orange Park, FL 32073
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Brian Knight

DATE

12/1/97