

P97000103392

TRANSMITTAL LETTER

December 5, 1997

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

500002365455-6

-12/08/97-01063-007

*****78.75 *****78.75

SUBJECT: Timberwolf Productions Inc.

FILED
97 DEC -8 AM 11:04
DIVISION OF CORPORATIONS
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

☐ \$131.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan Lehmann
Name

11425 McCormick Rd. #88-0
Address
Jacksonville, FL 32225
City, State, & Zip

904-642-8977

Daytime Telephone number

mm
12-9-97

Articles of Incorporation

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Timberwolf Productions, Inc

2. The principal place of business and mailing address of the corporation is:

11425 McCormick Rd. #88-0
JACKSONVILLE, FL 32225

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.

4. The registered agent of the corporation is Susan Lehmann and the registered address is 11425 McCormick Rd. #88, Jacksonville, FL
Florida 32225.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Susan Lehmann

11425 McCormick Rd. #88-0

JACKSONVILLE, FL 32225

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Susan Lehmann whose address is 11425 McCormick Rd. #88, Jacksonville, FL 32225

Dated 12/5/97

Susan Lehmann
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/5/97

Susan Lehmann
Registered Agent