

P98000015735

TRANSMITTAL LETTER

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

SUBJECT: Claire Schueler Productions, Inc.
(Proposed corporate name - must include suffix)

200002432132--3
-02/16/98--01133-012
*****78.75 *****78.75

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: Terry J. King

Name (Printed or typed)

921 West 6th Avenue, Suite 200

Address

Anchorage, Alaska 99501

City, State & Zip

(907) 277-5000

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 16 AM 8:39

FILED

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

B. BROCK FEB 18 1998

FILED

Articles of Incorporation

98 FEB 16 AM 8:39

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Claire Schueler Productions, Inc.

The undersigned, natural person of the age of nineteen (19) years or more, acting as Incorporator under the Florida Corporations Code (F.S. Ch. 607.0000 et seq. and 621.0000 et seq.), adopt the following Articles of Incorporation for such corporation.

Article One

The name of the corporation is: Claire Schueler Productions, Inc.

Article Two

The period of duration of the corporation is perpetual and the principle place of business and mailing address of the Corporation shall be: 5580 Tamberlane Circle, Apt. 135, Palm Beach Gardens, Florida 33418.

Article Three

The authorized capital stock of the corporation shall consist of One Hundred Thousand (100,000) shares of common stock, without par value.

Article Four

The initial registered agent is: Florence Schueler, 5580 Tamberlane Circle, Apt. 135, Palm Beach Gardens, Florida 33418.

Article Five

Terry J. King, 921 West 6th Avenue, Anchorage, Alaska 99501, is the Incorporator of these Articles of Incorporation.

❖ *Articles of Incorporation* ❖

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Article Six

The number of directors constituting the initial Board of Directors of the corporation is two. Claire Schueler, 5580 Tamberlane Circle, Apt. 135, Palm Beach Gardens, Florida 33418, shall serve as Chairman. Ryan Kramer, 5580 Tamberlane Circle, Apt. 135, Palm Beach Gardens, Florida 33418 shall serve as Vice-Chairman until the first annual meeting of the shareholders or until such time as an election is held pursuant to the Bylaws of the Corporation.

Article Seven

Officers nor Directors of the corporation shall not be held personally liable to the Corporation for monetary damages for the breach of their fiduciary duties to the extent possible, unless conflicting with any applicable State or Federal laws.

Article Eight

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated in Florida.

Article Nine

The internal affairs of the corporation shall be regulated in accordance with the Bylaws adopted as provided by law, and may be amended as provided within the Bylaws of the Corporation.

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DATED at Anchorage, Alaska this 5th day of December, 1997.

Terry J. King, Incorporator

STATE OF ALASKA

THIRD JUDICIAL DISTRICT

} ss.

Terry J. King says on oath or affirms that he has read the foregoing document
believes all statements made in the document are true.

Terry J. King, Incorporator

SUBSCRIBED AND SWORN to before me this 5th day of December,
1997.



Sharon Kilgore
NOTARY PUBLIC in and for Alaska
My Commission Expires: July 5, 2000

I, Florence Schueler, 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 familiar with and accept the obligations of my position as registered agent.

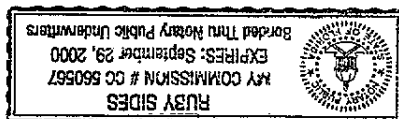
Florence Schueler
Florence Schueler
Registered Agent

Jan 28, 1998
Date

State of Florida
County of Palm Beach

On this 28th day of Jan 1998, came Florence Schueler, whom is personally known to me.

❖ Articles of Incorporation ❖
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Ruby Sides
Notary State of Florida