

TRANSMITTAL LETTER

P98000003/664

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

Production,

SUBJECT: Center Line Inc.
(Proposed corporate name - must include suffix)
incl. corp.

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

Please return the photocopy to me with the filing date stamped on it.

400002478114--4
-04/03/98--01055-017
****131.25 ****131.25

FROM: Christina Ricchi
Name (printed or typed)

4516 Pinelake Dr
Address

St. Cloud FL 34769
City, State & Zip

(407) 892-9032
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 APR -3 AM 8:31

FILED
4/6/98

un
AUTHORIZATION BY PHONE TO
CORRECT add 4516 Pinelake Dr
DATE 4-7-98
DOC. EXAM N. Callaway
(407) 932-6453
709953
Production

FAX**Date** 4-14-98**Number of pages including cover sheet** 1**TO:** Bobbie Cox
Division of Corporations**Phone**
Fax Phone**FROM:** Kia Ricchi
FORM SHAPING INC
601 DAKOTA AVE.
ST.CLOUD, FL 34769**Phone** 892-1635
Fax Phone SAME**CC:****REMARKS:** *Urgent* *For your review* *Reply ASAP* *Please Comment*

Ms. Cox,
Thank you for your patience.
I would like to rename the company Center Line Production, Inc.

Perhaps you can advise me on how to contact the IRS department of EIN by phone or fax regarding this change.
I submitted the paperwork to them with the name Center Line, Inc. because I had called and checked the availability of the Center Line name and got the "go ahead" prior to submitting paperwork to you and the IRS..

Thanks for you help.
Christina Ricchi (Kia)
phone (407)892-9032
fax (407)891-1422
Pager (407)932-6453

Articles of Incorporation

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98 APR -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- The name of the corporation shall be: Center Line Production, Inc.
- The principal place of business and mailing address of the corporation is: 4516 Pine Lake Dr
St. Cloud FL 34769
- The corporation shall have the authority to issue 1000 shares of stock.
- The registered agent of the corporation is Christina Ricchi and the registered street address is 4516 Pine Lake Dr, St Cloud, Florida 34769.
- The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Christina Ricchi
4516 Pine Lake Dr
St. Cloud, FL 34769
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.
- The incorporator of this corporation is Christina Ricchi whose street address is 4516 Pine Lake Dr St Cloud FL 34769

Dated 4-1-98

Christina Ricchi
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 4-1-98

Christina Ricchi
Registered Agent