

TRANSMITTAL LETTER
P98000055805

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

SUBJECT: ELECTRIC COW PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

400002569174--8
-06/23/98--01032--009
****131.25 ****131.25

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: MAX KETTERMAN
Name (Printed or typed)

330-C TEAL LANE
Address

TALLAHASSEE, FL 32308
City, State & Zip

(850) 942-7206
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JUN 23 AM 10:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 23 AM 10:19

[Handwritten signature]
6/23/98

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELECTRIC COW PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

330-C TEAL LANE
TALLAHASSEE, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAX KETTERMAN
330-C TEAL LANE
TALLAHASSEE, FL 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MAX KETTERMAN
330-C TEAL LANE
TALLAHASSEE, FL 32308

Max Ketterman
Signature/Incorporator

JUNE 22, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Max Ketterman
Signature/Registered Agent

JUNE 22, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA