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Form 1

TRANSMITTAL LETTER FILED

98 SEP 16 PM 2:15

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/16/98--01062--004
*****78.75 *****78.75

SUBJECT: Historic Film Services, Inc.
(Proposed corporate name - must include suffix)

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: Genevieve Abate
Name (Printed of typed)

Suite # 339, 852 Saxon Blvd. #29, Orange City, Fla.
Address

Orange City, Fla. 32763
City, State & Zip

(904) 789-4498
Daytime Telephone number

P. Hall

SEP 18 1998

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Historic Film Services, Inc.
2. The principal place of business and mailing address of the corporation is: Suite #339, 852 Saxon Blvd. #29, Orange City, Fla. 32763
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Genevieve Abate and the registered street address is Suite #339, 852 Saxon Blvd. #29, Orange City, Florida 32763.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Joseph F. Stone: 1730 Tarrytown Ave, Deltona, Fla. 32725
Vern Crofoot 1120 Courtland St., Orlando, Fla.
Roger Lancaster: 1167 Lazy Hollow Place, Winter Park, Fla. 32792

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 Joseph Earl Stone whose street address is 1730 Tarrytown Ave, Deltona, Fla. 32725

Dated Sept. 14, 1998

Joseph Earl Stone
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 Sept. 14, 1998

Genevieve Abate
Registered Agent

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