

TRANSMITTAL LETTER
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 PM 8:26

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

300002643983--3
-09/18/98-01097-021
****131.25 ****131.25

SUBJECT:

47th St. Studio 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:

Martina Dohanich
Name (Printed or typed)

4424 S.E. 10th Place
Address

Cape Coral FL 33904
City, State & Zip

941-945-8478
Daytime Telephone number

Mob. (941) 848-8708

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

D. BROWN SEP 2 2

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.

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ARTICLE I NAME

The name of the corporation shall be:

47th St Studio Inc.

ARTICLE II PRINCIPAL OFFICE

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

815 S.E. 47th St.
Cape Coral, FL 33904

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martina Dohanich
4424 SE 10th Place
Cape Coral FL 33904

ARTICLE V INCORPORATOR

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

Martina Dohanich
4424 SE 10th Place
Cape Coral FL 33904

Martina Dohanich
Signature/Incorporator

9/17/98
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.

Martina Dohanich
Signature/Registered Agent

9/17/98
Date