

TRANSMITTAL LETTER
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98 NOV -2 PM 1:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Black & White Studios, Inc.
(Proposed corporate name - must include suffix)

600002677806--2
-11/02/98--01078--010
122.50 **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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____



Michael Reedy, C.P.A., P.A.
305 N. Parsons Ave.
Brandon, Florida 33510
(813) 654-2995

City, State & Zip

Daytime Telephone number

P. Hall

NOV -3 1998

4

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BLACK & WHITE STUDIOS, INC

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

BLACK & WHITE STUDIOS, INC

ARTICLE 2 - NATURE & POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA
ADDRESS: 305 N. PARSONS AVE
BRANDON FLA. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT

the principal office and mailing address for this corporation shall be:

304 BAYFIELD DRIVE
BRANDON FL. 33511

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: CHRISTOPHER CURRAN
ADDRESS: 304 BAYFIELD DRIVE
BRANDON FL. 33511

NAME: ANNE CURRAN
ADDRESS: 304 BAYFIELD DRIVE
BRANDON FL. 33511

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: CHRISTOPHER CURRAN
ADDRESS: 304 BAYFIELD DRIVE
BRANDON FL. 33511

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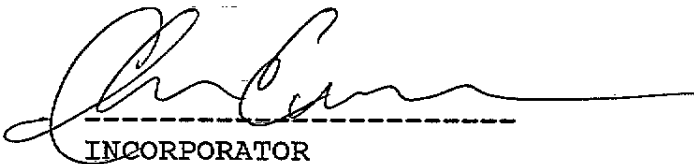
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9 - AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 29TH day of OCTOBER, 1998.



INCORPORATOR