

TRANSMITTAL LETTER

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

800002780298--4
-02/19/99--01029--014
*****78.75 *****78.75

SUBJECT:

BONSAI COMICS

(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:

OSAMA KAYALI

Name (Printed or typed)

8034 Deerwood Circle

Address

Tampa, FL 33610

City, State & Zip

(813) 663-0241

Daytime Telephone number

FILED
99 FEB 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FEB 22 1999

**ARTICLES OF INCORPORATION
OF
BONSAI COMICS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of the Corporation is **BONSAI COMICS, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is **8058 Fawnridge Circle, Tampa, Florida 33610**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INITIAL BUSINESS

The initial business of the Corporation shall be: **Sales of Comic Books**

ARTICLE 6 - INCORPORATORS

The name and mailing addresses of the incorporators are:

Incorporators' Names

Alan Percy

Incorporators' Addresses

8058 Fawnridge Circle
Tampa, FL 33610

Ammiee Percy

8058 Fawnridge Circle
Tampa, FL 33610

ARTICLE 7 - OFFICERS

The officers of the corporation shall be:

President: Alan Percy
Vice President: Ammiee Percy
Secretary: Ammiee Percy
Treasurer: Alan Percy

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation are **TWO (2)**: The Directors of the Corporation Shall be:

Alan Percy
Ammiee Percy

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 9 - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares, each share to have a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 10 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

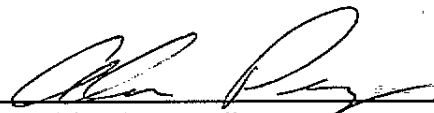
ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

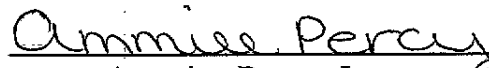
The initial address of registered office of this Corporation is Alan Percy, located at 8058 Fawnridge Circle, Tampa, Florida 33610. The name and address of the registered agent of this Corporation is Alan Percy, 8058 Fawnridge Circle, Tampa, Florida 33610.

ARTICLE 12 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

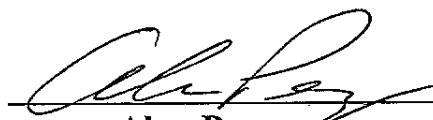
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 16 day of FEBRUARY, 19 99.


Alan Percy, Incorporator


Ammiee Percy, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named a 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 obligation of my position as registered agent.


Alan Percy

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