

999000028333
TRANSMITTAL LETTER

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

SUBJECT: SPRINGTREE STUDIOS, 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 X \$78.75 \$122.50 \$131.25

Please return the photocopy to me with the filing dated stamped.

FROM: Patricia A. Crawford
Name

3700 N. W. 91st Terrace
Address

Suite C 200

Gainesville, Florida 32606
City, State, Zip

(352) 374-2225
Daytime Telephone

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: **SPRINGTREE STUDIOS, INC.**
2. The purpose for which this corporation is organized is a state-of-the-art professional Motion Picture and Television Production Studio.
3. The principal place of business and mailing address of the corporation is 3700 N. W. 91st Street Suite C-200, Gainesville, Florida 32606.
4. The corporation shall have the authority to issue 250,000,000 shares of common stock, in one class only, each with a par value of \$0.001 per share.
5. The registered agent of the corporation is Patricia A. Crawford and the registered street address is 1426 N. W. 25th Terrace, Gainesville, Florida 32605.
6. The initial Board of Directors shall have 5 members whose names and addresses are as follows:

Patricia A Crawford, 1426 N. W. 25th Terrace, Gainesville, Florida 32605.

Graham Henderson, 18815 Lassen Street, Northridge, California 91324.

Robert Crawford, 3634 N. W. 51st Terrace, Gainesville, Florida 32606.

Wallace J. Crawford, 1426 N. W. 25th Terrace, Gainesville, Florida 32605

Randi K. Elrad, 8205 S. W. 44th Terrace, Gainesville, Florida 32608

a) 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 three.

7. The incorporator of this corporation is Patricia A. Crawford whose street address is:

1426 N. W. 25th Terrace, Gainesville, Florida 32605.

Dated the 9th day of March, 1999

Patricia A Crawford, Pres. & CEO
Incorporator

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Articles of Incorporation

SPRINGTREE STUDIOS, INC.

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 improper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Patricia Q. Gentry dated this 9th day of March, 1999
Incorporator

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TALLAHASSEE FLORIDA

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