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TRANSMITTAL LETTER

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

200002929332--6
-07/13/99--01053--002
*****78.75 *****78.75

SUBJECT: MAMA BEAR PRODUCTIONS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RUTH A. ANGLICKIS
Name (Printed or typed)

643 GRANDVIEW DR.
Address

LEHIGH ACRES, FL 33936
City, State & Zip

941-369-2371 OR 5848
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 PM 5:08

FILED

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

T BROWN JUL 20 1999

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.

FILED
99 JUL 13 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAMA BEAR PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

643 GRANDVIEW DR.
LEHIGH ACRES, FL. 33936

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RUTH A. ANGLICKIS
643 GRANDVIEW DR.
LEHIGH ACRES, FL. 33936

ARTICLE V INCORPORATOR

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

RUTH A. ANGLICKIS
643 GRANDVIEW DR.
LEHIGH ACRES, FL. 33936

Ruth A. Anglickis

Signature/Incorporator

7-1-99

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.

Ruth A. Anglickis

Signature/Registered Agent

7-1-99

Date