

TRANSMITTAL LETTER

P99000066/34

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

SUBJECT: KIPLING FILMS, INC.
(Proposed corporate name - must include suffix)

FILED
99 JUL 19 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

000002935280--4
-07/19/99-01114-019
*****78.75 *****78.75

FROM: KIPLING ERICKSON

Name (printed or typed)

1000 UNIVERSAL STUDIOS PLAZA SUITE 252

Address

ORLANDO, FL 32819

City, State & Zip

1-888-978-0881

Daytime Telephone number

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

C. GALLMON-CASE JUL 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KIPLING FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 UNIVERSAL STUDIOS PLAZA SUITE 252
ORLANDO, FL 32819

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIPLING ERICKSEN
1000 UNIVERSAL STUDIOS PLAZA SUITE 252
ORLANDO, FL 32819

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIPLING ERICKSEN
1000 UNIVERSAL STUDIOS PLAZA SUITE 252
ORLANDO, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of JULY, 1999.

Kipling Erickson
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KIPLING FILMS, INC.

2. The name and address of the registered agent and office is:

KIPLING ERICKSEN

(Name)

1000 UNIVERSAL STUDIOS PLAZA SUITE 252

(P.O. Box not acceptable)

ORLANDO, FL 32819

(City/State/Zip)

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.

Kipling Erickson
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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