

PO3000096061

(Requestor's Name)

(Address)

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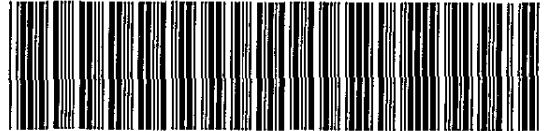
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
REGISTRATION

9/3/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 226275 96202A

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : September 2, 2003

ORDER TIME : 2:52 PM

ORDER NO. : 226275-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: ZOETROPE PRODUCTIONS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ZOETROPE PRODUCTIONS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Zoetrope Productions, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:  
  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:  
  
One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 15560 Sonoma Dr., Ft. Myers, Florida 33908 and the name of the initial registered agent is Richard Neu. The principal office of the corporation is located at 15560 Sonoma Dr., Ft. Myers, Florida 33908. The mailing address of the corporation is P.O. Box 08392, Ft. Myers, Florida, 33908.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Richard Neu  
P.O. Box 08392  
Ft. Myers, Florida 33908

EIGHTH: The name and address of each incorporator is:

Richard Neu  
P.O. Box 08392  
Ft. Myers, Florida 33908




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Richard Neu

ACCEPTANCE BY THE REGISTERED AGENT: -

Richard Neu is familiar with and accepts the obligations provided for in s. 307.325


BY:   
Richard Neu

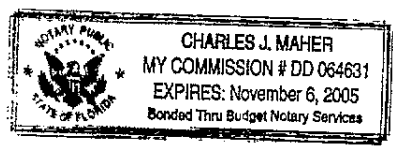
Dated 29 AUGUST, 2003

STATE OF Florida  
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 29th  
DAY OF August, 2003 BY Richard Neu  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC



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