

P04000158105

(Requestor's Name)

FIRM OF ROBINSON & ROBINSON, INC.  
100 S. BOYNTON AVE  
Orlando, FL 32803  
(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

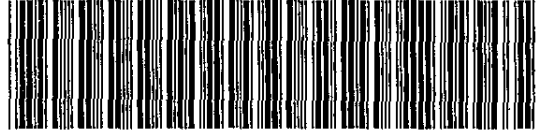
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**SECRET PLACE PRODUCTIONS, INC.**

## **ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**SECRET PLACE PRODUCTIONS, INC.**

## **ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

## **ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

## **ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1:00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

## **ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).**

## **ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**7731 RENWOOD CT.  
ORLANDO, FL 32818  
(407) 522-1653**

## **ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE SHAREHOLDERS.**

## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>CHERYL LEONARD</b>	<b>PRESIDENT</b>	<b>7731 RENWOOD CT. ORLANDO, FL 32818</b>
<b>DERECK L. LEONARD</b>	<b>V.PRES</b>	<b>7731 RENWOOD CT. ORLANDO, FL. 32818</b>

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	
<b>CHERYL LEONARD</b>	<b>7731 RENWOOD CT. ORLANDO, FL 32818</b>	<b>510</b>
<b>DERECK L. LEONARD</b>	<b>7731 RENWOOD CT. ORLANDO, FL. 32818</b>	<b>490</b>

## **ARTICLE X - REGISTERED AGENT**

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**CHERYL LEONARD  
7731 RENWOOD CT.  
ORLANDO, FL 32818**

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTION PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

## **ARTICLE XII - AMENDMENT(S)**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDER(S) AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 9TH DAY OF NOVEMBER 2004.**

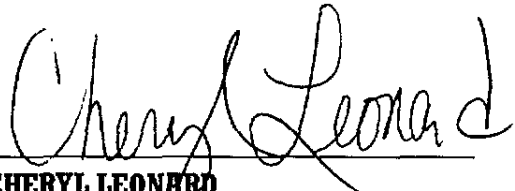
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**CHERYL LEONARD**

**STATE OF FLORIDA**

EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDER(S) AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 9TH DAY OF NOVEMBER 2004.

  
CHERYL LEONARD

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

**CHERYL LEONARD**

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 9TH DAY OF NOVEMBER 2004.

  
NOTARY



Barbara J. Robinson  
My Commission DD235466  
Expires August 12, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

**SECRET PLACE PRODUCTIONS, INC.**

**HAVING BEEN ORGANIZED UNDER:**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

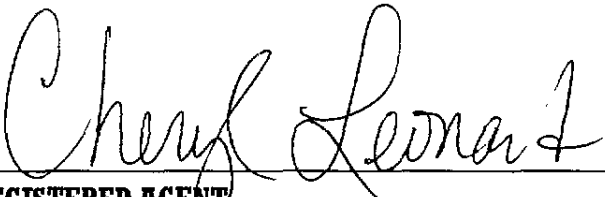
**7731 RENWOOD CT.  
ORLANDO, FL 32818**

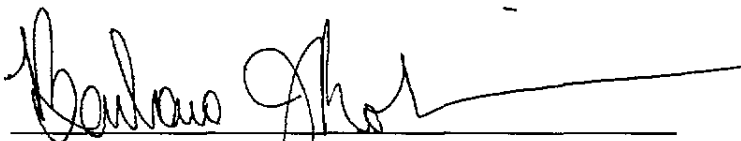
**IN THE CITY OF ORLANDO COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED**

**CHERYL LEONARD**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

  
\_\_\_\_\_  
**REGISTERED AGENT**

  
\_\_\_\_\_  
**NOTARY**



Barbara J. Robinson  
My Commission DD235466  
Expires August 12, 2007