

PADGETT & MORRIS
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

REPLY TO:
110 CENTRAL AVE
CRESCENT CITY, FL 32112
(904) 698-1011
FAX (904) 698-4339
X 113 N. 4TH STREET, SUITE 2
PO BOX 1816
PALATKA, FL 32178 1816
(904) 325-2668
FAX (904) 325-0754

P97000089688

October 2, 1997

700002322897--9
-10/17/97--01046--014
****122.50 ****122.50

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: COQUINA PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00
	<u>\$122.50</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Julie R. Parkison

Julie R. Parkison
Legal Assistant

EAM/jrp

Enclosures

97 OCT 17 PM 2:33
FLA. STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BT
10/17

ARTICLES OF INCORPORATION
OF
COQUINA PRODUCTIONS, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 2:33 PM '33

The undersigned incorporators, for the purpose of forming 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:

COQUINA PRODUCTIONS, INC.

ARTICLE II- PRINCIPAL OFFICE

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

1277 Old Mill Road, Orlando, Florida 32806

ARTICLE III- SHARES

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

One Thousand (1000)

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth A. Morris, Esquire
113 N. 4th Street, Suite 2
Palatka, Florida 32178-1816

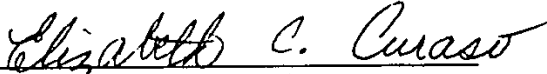
ARTICLE V- INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are: PAUL D. CURASI and ELIZABETH C. CURASI, 1277 Old Mill Road, Orlando, Florida 32806.

The undersigned incorporators have executed these Articles of Incorporation this 29 day of September, 1997.



PAUL D. CURASI



ELIZABETH C. CURASI

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 17 PM 2:33

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:

COQUINA PRODUCTIONS, INC.

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

ELIZABETH A. MORRIS, ESQUIRE
113 N. 4th Street, Suite 2
Palatka, Florida 32177

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.

Elizabeth A. Morris 10.13.97
Signature