

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

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1.) Grand Illusion Productions, Inc.  
(CORPORATE NAME & DOCUMENT #)

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2.) \_\_\_\_\_  
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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FILED  
98 JAN 26 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 26 AM 10:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GRAND ILLUSION PRODUCTIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**

**Name and Duration**

The name of the Corporation is GRAND ILLUSION PRODUCTIONS, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is 1624 Eagle Nest Circle, Winter Springs, Florida 32708.

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office in the State of Florida is 1400 West Fairbanks Avenue, Suite 204 in the City of Winter Park, County of Orange. The name of the registered agent at such address is Charles R. Harrison.

**ARTICLE IV**

**Corporate Purposes, Powers and Rights**

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE V**

**Capital Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

**ARTICLE VI**

**Incorporator**

The name and mailing address of the incorporator of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles R. Harrison	1400 West Fairbanks Avenue, Suite 204 Winter Park, Florida 32789

**ARTICLE VII**

**Board of Directors**

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

The name and mailing address of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
John M. Everest	1624 Eagle Nest Circle Winter Springs, Florida 32708
Robert C. Dane, Jr.	2630 Southeast 132 <sup>nd</sup> Court Morrison, Florida 32668

## **ARTICLE VIII**

### **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

## **ARTICLE IX**

### **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## **ARTICLE X**

### **Indemnification**

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

## **ARTICLE XI**

### **Transfer of Shares**

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.


The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Winter Park, Orange County, Florida, this 23<sup>rd</sup> day of January, 1998.

Charles R. Harrison  
Charles R. Harrison, Esquire

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF ORANGE     )

SWORN AND SUBSCRIBED before me this 23<sup>rd</sup> day of January, 1998 by Charles R. Harrison, the incorporator of GRAND ILLUSION PRODUCTIONS, INC., a Florida corporation, who (check one):  is personally known to me; or  has produced other identification, to-wit: \_\_\_\_\_ Affiant did take an oath.

 Betty Ann Cheek  
My Commission CC676235  
Expires September 01, 2001

Betty Ann Cheek  
Print Name: Betty Ann Cheek  
Commission No. CC676235  
My Commission Expires: 9-1-2001

## REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That GRAND ILLUSION PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office at 1624 Eagle Nest Circle, Winter Springs, Florida 32708 as indicated in the Articles of Incorporation, has named Charles R. Harrison, located at 1400 West Fairbanks Avenue, Suite 204, Winter Park, Florida 32789, as its registered agent to accept service of process and perform such other duties as are required in the State.

### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with section 607.0501, Florida Statutes.

  
Charles R. Harrison

DATED: 1/23/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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