

Daniel D. Mayhew
Pamela A. Mayhew
306 Windward Island
Clearwater, FL 33767-2327
(727) 443-4121

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99 JUL 23 AM 10: 06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/21/99

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/23/99--01067--010
*****87.50 *****87.50

Re: FORGOTTEN PRODUCTIONS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation for the above company. Also, please find a check for \$87.50 for Filing Fees, Registered Agent Designation, (\$70.00), a Certified Copy (\$8.75) and a Certificate (\$8.75)

From:



Daniel D. Mayhew
306 Windward Island
Clearwater, FL 33767
(727) 443-4121

F. CHESBROUGH

JUL 29 1999

Articles of Incorporation

1. The name of the corporation shall be: Forgotten Productions, Inc.
2. The principal place of business and mailing address of the corporation is: 306 Windward Island, Clearwater, FL 33767
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Daniel D. Mayhew and the registered address is 306 Windward Island, Clearwater, FL 33767.
5. The initial Board of Directors shall have 3 members whose name and addresses are:

Daniel D. Mayhew
 306 Windward Island, Clearwater, FL 33767

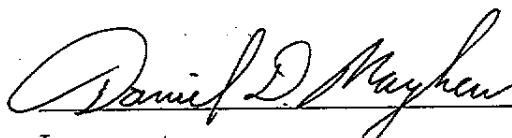
Stewart Shofner
 2301 Golf Club LN, Nashville, TN 37215

Pamela A. Mayhew
 306 Windward Island, Clearwater, FL 33767

The Board of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

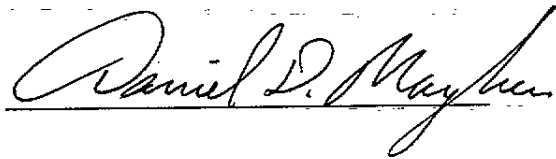
6. The incorporator of this corporation is Daniel D. Mayhew whose address is 306 Windward Island, Clearwater, FL 33767.

Dated 7/21/99


 Incorporator

Having been named as 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/21/99



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