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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300001563403 -12/22/95--01006--014 *****78.75

| SUBJECT: | F. | lynch Theatri | tions | *************************************** |
|---------------|-----------------------|----------------------------------|--------------------------------------|---|
| | | (i.tobosea corbo | ate name - must include s | uflix) |
| Enclosed is a | n original and c | one(1) copy of t | he articles of incorpo | ration and a check for : |
| | \$70.00 Filing Fee | \$78,75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
| FROM | ;Flynch | Theatrical G | roup,.Inc. | W96-95 706 626 |
| | | Name | (Printed or typed) | 706 |
| | 5111_St | . Thomas Plac | e Address | 624 |
| | Orlando | , Florida 328 Ciņ | i08 y, State & Zip | |
| | (407)_29 | 98-1789 Daytime | Telephone number | |

NOTE: Please provide the original and one copy of the articles.

22794



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 3, 1996

ROSE A. FLYNCH 5111 ST. THOMAS PLACE ORLANDO, FL 32808 Productions

SUBJECT: FLYNCH THEATRICAL GROUP, INC.

Ref. Number: W96000000095

We have received your document for FLYNCH Productions, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filled and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6927.

Kathy Hyman **Document Specialist**

Letter Number: 396A00000161

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Flynch Productions, Inc.

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ARTICLE II

Principal place of business and mailing address

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

Place of Business:

5111 St. Thomas Place

Orlando, Florida 32808

Mailing Address:

P.O. Box 681233

Orlando, Florida 32868

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To produce, direct, develop, and present theatrical productions. To promote the development of amateur talent in all phases of the development and presentation of theatrical productions, where it can benefit the community.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Rose A. Flynch 5111 St. Thomas Place Orlando, Florida 32808

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Rose A. Flynch 5111 St. Thomas Place, Orlando, Florida 32808 Conchita Flynch 5111 St. Thomas Place, Orlando, Florida 32808

| The undersigned incorpo | rator has executed | these Articles of Inc | corporation this 14 | _day of |
|-------------------------|----------------------|-----------------------|---------------------|---------|
| December | _ , 19 <u>_ 95</u> . | | | |

Signature of Incorporator:

Rose A. Flynch
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

0.

| 1. | The name of the corporation is: | TALLANS HOL |
|----|--|-------------|
| | Flynch Productions, Inc. | 9 5 |
| | (must include suffix) | 7 |
| 2. | The name and address of the registered agent and office is: | |
| | Rose A. Flynch (NAME) | |
| | 5111 St. Thomas Place (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | |
| | Orlando, Florida 32808 | |
| | (City/State/Zip) | |

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.

| Dowllytime! | 12/14/95 |
|-------------|----------|
| (SIGNATURE) | (DATE) |