


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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed you will find all of the relevant information and fees for filing for the not-for-profit corporation CASTLEWALL PRODUCTIONS INC. If there are any questions or problems please contact me at either the phone number or the e-mail address listed above at you convenience. Thank you in advance for your assistance.

James Leroy Carlson



PH 2/2/2000 ✓

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

00 JAN 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CastleWall Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

22108 Boca Place Drive, Apt. 1321, Boca Raton, Florida, 33433

ARTICLE III PURPOSE(S)

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

To establish a corporation open to the general public to foster a appreciation of medieval history, through the production of fairs, festivals, class room and other related preomances, exhibits and all other appropriate means.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) of the Internal Revenue Code, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code , or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By biannual elections of all active voting member of the corporation in good standing for a term of not more then one (1) year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**James Leroy Carlson
22108 Boca Place Drive, Boca Raton, Florida, 33433**

ARTICLE VI INCORPORATOR

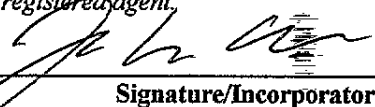
The name and address of the Incorporator to these Articles of Incorporation are:


Signature/Incorporator

1/25/00

Date

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.


Signature/Incorporator

1/25/00

Date