

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000002852

Norther Light Productions, Inc.

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-01/10/00--01076--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File *cert.*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**FILED**  
 00 JAN 10 PM 3:29  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**RECEIVED**  
 00 JAN 10 PM 2:26  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE FLORIDA

*CB*  
*01-11*  
*4*

Signature \_\_\_\_\_

Requested by: LM    1-10    2:02  
Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**

**Northern Light Productions, Inc.**

**FILED**  
00 JAN 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Northern Light Productions, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **500 South Ocean Boulevard, Palm Beach, FL 33480.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **W. Trent Steele, Gardens Plaza, Suite 300, Palm Beach Gardens, Florida 33410.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is **Thomas J. Vrastiak, II, 500 South Ocean Blvd., Palm Beach, FL 33480.**

The undersigned has executed these Articles of Incorporation this 10th day of January 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section §607.0501, Florida Statutes, the mentioned 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: Northern Lights Productions, Inc.
2. The name and street address of the registered agent and office is:

W. Trent Steele  
Gardens Plaza, Suite 300  
Palm Beach Gardens, Florida 33410  
(561) 626-7561

**FILED**  
JAN 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 ACCECT THE OBLIGATIONS OF MY PROSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
W. Trent Steele