

**P00000010634**

Florida Department of State  
Division of Corporations  
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From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**RILEY ARNOLD PRODUCTIONS, INC.**

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ARTICLES OF INCORPORATION  
OF  
RILEY ARNOLD PRODUCTIONS, INC.

ARTICLE I - Name and Address

The name of this corporation is RILEY ARNOLD PRODUCTIONS, INC. The mailing address of the corporation is 34 North Garden Avenue, Clearwater, Florida 33755. The address of the corporation's principal office is 34 North Garden Avenue, Clearwater, Florida 33755.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:

Peter A. Rivellini, Esquire  
Johnson, Blakely, Pope, Bokor,  
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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 121 North Osceola Avenue, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is LEE E. ARNOLD, JR.

ARTICLE VI - Incorporators

The names and addresses of the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
RICHARD RILEY	34 North Garden Avenue Clearwater, Florida 33755
LEE E. ARNOLD, JR.	121 N. Osceola Avenue Clearwater, Florida 33755

ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of February, 2000.

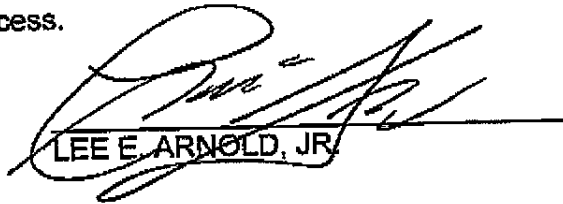
  
\_\_\_\_\_  
LEE E. ARNOLD, JR.  
\_\_\_\_\_  
RICHARD RILEY

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, RILEY ARNOLD PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates LEE E. ARNOLD, JR., located at 121 North Osceola Avenue, Clearwater, Florida 33755, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
LEE E. ARNOLD, JR.

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