TELEPHONE (954) 752-7900

February 7, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 600003139026--7 -02/17/00--01073--001 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: INCORPORATION OF A.D.F. Productions and Services, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation regarding the above referenced corporation together with our check in the amount of \$122.50 representing payment of your fees.

Please return one certified copy of the Articles of Incorporation to this office as soon as possible. We have enclosed a prepaid return envelope for your convenience.

Your anticipated cooperation in this regard is greatly appreciated.

Very truly yours

GERÁLĎ M. KUCHINSKY

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# ARTICLES OF INCORPORATION OF

A.D.F. Productions and Services, Inc.



#### **ARTICLE I - NAME**

The name of this corporation is A.D.F. Productions and Services, Inc., located at 3140 Northwest 122nd Avenue, Sunrise, Florida 33323.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 210 University Drive, Suite 410, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is GERALD M. KUCHINSKY, ESQ.,

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

TONY FRANCIS

3140 Northwest 122nd Avenue Sunrise, Florida 33323

### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

TONY FRANCIS

3140 Northwest 122nd Avenue Sunrise, Florida 33323

## **ARTICLE IX - INDEMNIFICATION**

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

#### **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\hat{\mathcal{L}}$ day of January, 2000.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TONY FRANCIS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

in the State and County aforesaid, this 29th day of January, 2000.

MOTARY PUBLIC

My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A.D.F. Productions and Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named GERALD M. KUCHINSKY, ESQ., as its Registered Agent to accept service of process within Florida at 210 University Drive, Suite 410, Coral Springs, Florida 33071, which address is also designated as the registered office of the corporation first mentioned above.

TONY FRANCIS

DATED: January 31, 2000.

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this Certification, GERALD M. KUCHINSKY, ESQ., hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

GERALD M. KUCHINSKY

DATED: January /// , 2000.