

David A. Wasserman Lawrence G. Walters Scott R. Rost

February 15, 2000

-02/21/00--01128--006 \*\*\*\*122.50 \*\*\*\*\*78.75

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Dear Correspondent:

Re:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also, enclosed is our firm's check in the amount of \$122.50 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

D2 Productions, Inc.

Sincerely,

David A. Wasserman

DAW/cw Encls.

> 228 Park Avenue North Suite B Winter Park, FL 32789 Tel (407) 539-1140 Fax (407) 539-1126

210 Cessna Blvd. Suite A Daytona Beach, FL 32124 e-mail: info@lst-amendment.com Tel (904) 760-8890

Reply to: Winter Park

Aircraft accessible office:

Spruce Creek Fly-In

# ARTICLES OF INCORPORATION OF D2 Productions, Inc.

FILED OOFEB 21 PM 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I. NAME

The name of this corporation shall be D2 Productions, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 20 East Towne Place, Titusville, FL 32796.

#### ARTICLE III. MAILING ADDRESS

The mailing address of the Corporation is 20 East Towne Place, Titusville, FL 32796.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock at a par value of \$1.00 per share.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

Articles Of Incorporation Of D2 Productions, Inc.

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is: David A. Wasserman, Esq., 228 Park Avenue North, Suite B, Winter Park, FL 32789.

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## ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporation are.

David A. Wasserman, Esq., 228 Park Avenue North, Suite B, Winter Park, FL 32789.

David A. Wasserman - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of D2 Productions, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for D2 Productions, Inc.

David A. Wasserman - Registered Agent

State Of Florida County Of Orange

On David A. Wasserman, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of D2 Productions, Inc.

Notary Public - State of Florida

my commission expires:

(SEAL)

