

ACCOUNT NO. : 07210000032

REFERENCE :

713343

11469A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 30, 2000

ORDER TIME: 11:22 AM

ORDER NO. : 713343-005

CUSTOMER NO: 11469A 500003270515-

CUSTOMER: Becky Ringleb, Legal Asst

WADDELL & READY WADDELL & READY 209 Palmetto Street Legal Department

Auburndale, FL 33823

DOMESTIC FILING

NAME:

PLANET ONE PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

#### PLANET ONE PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

PLANET ONE PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 209 Palmetto Street, Auburndale, Florida 33823, and the mailing address of the corporation shall be P.O. Box 1399, Auburndale, Florida 33823.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald A. Ready Pres.

209 Palmetto Street Auburndale, Florida 33823

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 30 PM 3: 05

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 30, 2000.

CORPORATION SERVICE COMPANY

By: Wellorah W. Skipper
It's Agent, Deborah D. Skipper

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Mehorah W. Skipper

It's Agent, Deborah D. Skipper

CLD/jkg