

P00000053196

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: KINGSTON PRODUCTIONS, INC.

**Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$70.00.**

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-05/23/00--01066--001
*****70.00 *****70.00

FROM:

**Kingston Productions, Inc.
110 Rose Briar Drive
Longwood, FL 32750**

407-332-9352

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 3:21

FILED

**Enclosed: Original and one copy of the articles
Certificate of Designation – Registered Agent/Registered
Office**

gk 6/1

**ARTICLES OF INCORPORATION
OF
KINGSTON PRODUCTIONS, INC.**

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 **KINGSTON PRODUCTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **110 Rose Briar Drive, Longwood, Florida 32750**

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares have a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Larry B. Dunn, 110 Rose Briar Drive, Longwood, Florida 34205**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Larry B. Dunn, 110 Rose Briar Drive, Longwood, FL 32750**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Larry B. Dunn and James Kingston, 110 Rose Briar Drive, Longwood, FL 32750.**

The undersigned has executed these Articles of Incorporation this 22nd day of May, 2000


Larry B. Dunn

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00 MAY 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **KINGSTON PRODUCTIONS, INC.**
2. The name and street address of the registered agent and office is:

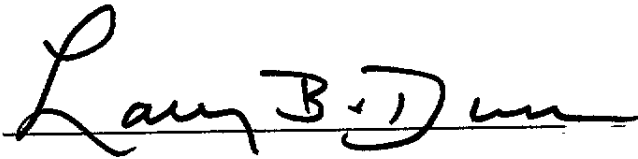
Larry B. Dunn

110 Rose Briar Drive

Longwood, Florida 32750

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00 MAY 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

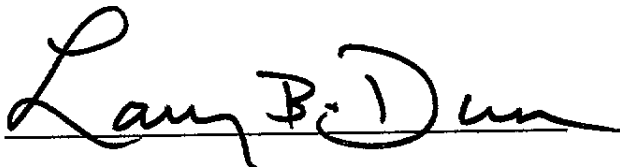
**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY.**



Signature/Registered Agent

5/22/2000

Date



Signature/Incorporator

5/22/2000

Date