

Form 55521

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

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-05/31/00--01103--004
*****87.50 *****87.50

SUBJECT: BROWN BAG PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura Delehanty
Name (Printed or typed)

22000 Winterwillow Lane
Address

Eustis, Florida 32736
City, State & Zip

352-357-2467
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 31 AM 9:51
FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BROWN BAG PRODUCTIONS, INC.**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

BROWN BAG PRODUCTIONS, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation is organized for the purpose of transacting any or all lawful 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 stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

**ARTICLE IV
EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V
DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

John F. Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

Laura Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

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TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR

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

Laura Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

ARTICLE VII REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida is:

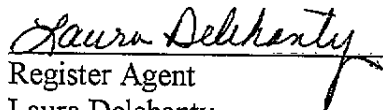
Laura Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

ARTICLE VIII AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by a majority of stock issued and entitled to be voted, unless the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.



Register Agent
Laura Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of
Incorporation this date: May 24, 2000.

Laura Delehanty
Incorporator

Laura Delehanty
22000 Winterwillow Lane
Eustis, Florida 32736

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