

P0000058380

Mr. James A. Senseman
2401 Tamarind Street
Port Charlotte, FL 33948

June 5, 2000

FILED
00 JUN -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Gentlepersons:

I am enclosing two sets of Articles of Incorporation for SIX PRODUCTIONS, INC. along with a check in the amount of \$70.00.

Please mail the filed copy with document number directly to the Registered Agent at:

Paul G. Marshall
111 W. Olympia Avenue
Punta Gorda, Florida 33950

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If you have any questions please call the Registered Agent, Paul Marshall, at (941) 639-1100.

Thank you for your assistance in this matter.

Sincerely,



PA 6/15/00 ✓

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

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ARTICLE I. NAME

The name of this Corporation shall be **SIX PRODUCTIONS, INC.**

ARTICLE II. COMMENCEMENT AND DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

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 this Corporation, without first offering such shares for 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 (15) 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 OFFICERS

The number of directors on this Corporation's initial Board of Directors shall be TWO (2). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than ONE (1).

The name and address of each individual who shall serve as a member of the Initial Officers are:

President/
Director

JAMES A. SENSEMAN
2401 Tamarind Street
Port Charlotte, Florida 33948

Secretary/Treasurer
Director

DONNA L. SENSEMAN
2401 Tamarind Street
Port Charlotte, Florida 33948

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

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**ARTICLE IX. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of this Corporation's principal office shall be:

2401 Tamarind Street, Port Charlotte, Florida 33948

and the physical address of this Corporation's initial Registered Office shall be:

111 West Olympia Avenue, Punta Gorda, Florida 33950

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is **PAUL G. MARSHALL**.

ARTICLE X. INCORPORATOR


The name and address of the individual who shall serve as this Corporation's Incorporator is:

JAMES A. SENSEMAN

2401 Tamarind Street, Port Charlotte, Florida 33948

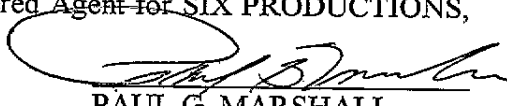
ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in these Article of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


JAMES A. SENSEMAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of SIX PRODUCTIONS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for SIX PRODUCTIONS, INC.


PAUL G. MARSHALL
Registered Agent