

Attorneys and Counsellors at Law A Partnership Including Professional Associations

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<sup>††</sup> BOARD GERTIFIED GIVIL TRIAL ATTORNEY
<sup>‡</sup> BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

**RE: TMW PRODUCTIONS, INC.** 

Dear Sir or Madam,

Enclosed are the signed original and one signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to our office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours Eduardo Rodriguez

00 JUL -7 AH 9: 3 SECRETARY OF CIAN

Enclosures

Post Office Box 87 332 North Magnolia Avenue orlando, florida 32802-0087 (407) 422-2454 telefax (407) 849-1845

July 5, 2000

JULIAN GONZALEZ P. HAYDEN HASKINS, JR. KENNETH P. HAZOURI PATRICH C. HOWELL BLAIR T. JACKSON STEPHEN J. JACOBS JULIE FINE KAUFMAN Megan Lubozynski DANIEL J. O'MALLEY DANIEL P. OSTERNDORF ELIZABETH A. LANHAM-PATRIE NICOLA A. BOOTHE-PERRY EDUARDO RODRIGUEZº BEN ROSSI, JR. ELMER SANCHEZ MARIA B. VAZQUEZ

<sup>†</sup>ALSO ADMITTED TO KANSAS BAR <sup>°</sup>ALSO ADMITTED TO PUERTO RIGO BAR

900003317109-

# EFFECTIVE DATE

ARTICLES OF INCORPORATION OF TMW PRODUCTIONS, INC.

00 JUL -7 All 9:40

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: TMW PRODUCTIONS, INC. The principal place of business, and mailing address of the corporation is: 116 Mergansar Circle, Daytona Beach, FL 32119.

# 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, county, territory or nation.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV

# ADDRESS

The name and street address of the registered agent of the corporation is: Travis Utter 116 Mergansar Circle, Daytona Beach, FL 32119.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually and shall be effective and in existence five business days proceeding the filing of these Articles.

# ARTICLE VI DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the member of the Board of Director is: Travis Utter 116 Mergansar Circle, Daytona Beach, FL 32119.

# ARTICLE VII OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/Treasurer Vice-President/Secretary:

Travis Utter 116 Mergansar Circle Daytona Beach, FL 32119.

## ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

# ARTICLE IX. INCORPORATOR

The name and address of the incorporator is TRAVIS UTTER, 116 Mergansar Circle, Daytona Beach, FL 32119.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 27 day of 900, 2000.

IRAVIS UTTER

STATE OF FLORIDA COUNTY OF Same

The foregoing instrument was acknowledged before me this 27 day of 4000, 2000, by 1000, 1000

Notary Public Signature

Notary Public Printed Name My Commission Expires:

BONNIE L. PREVATT NOTARY PUBLIC, STATE OF FLORIDA My comm. expires Aug. 23, 2002 Comm. No. CC 400032

# ACCEPTANCE BY REGISTERED AGENT

TRAVIS UTTER 116 Mergansar Circle Daytona Beach, FL 32119

