

# PO0000077868

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### ECKERT PRODUCTIONS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

1 Eckert Productions Inc  
THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME  
The name of the corporation shall be:  
Eckert Productions Inc

ARTICLES II: PRINCIPAL OFFICE  
The principal place of business and mailing address of this corporation shall be:

209 Brittany Avenue  
Port Orange Fl 32119

ARTICLES III: 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.

ARTICLES IV: CAPITAL STOCK  
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS  
The name and address of the initial registered agent is:

Gary Eckert  
209 Brittany Avenue  
Port Orange Fl 32119

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ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Gary Eckert  
209 Brittany Avenue  
Port Orange Fl 32119

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Gary Eckert  
209 Brittany Avenue  
Port Orange Fl 32119

ARTICLES XI: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

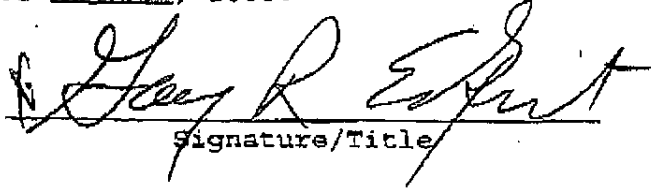
Gary Eckert  
209 Brittany Avenue  
Port Orange Fl 32119

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The undersigned has (have) executed these Articles of Incorporation  
this

16th day of August, 2000.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under 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: Eckert Productions Inc
2. The name and address of the registered agent and office is:

Gary Eckert  
209 Brittany Avenue  
Port Orange Fl 32119

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

DATE

Gary R Eckert  
Aug 15, 2000

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