

P00000102485

TRANSMITTAL LETTER

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

SUBJECT: HOLLYWOOD PRODUCTIONS, INC.
Proposed Corporate Name

000003445280--5
-10/31/00--01004--012
*****70.00 *****70.00

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

\$70.00 for filing fees

FROM: Mark S. Hughes, 593 Brook Circle, Daytona Beach, FL 32119-3217,
904-756-6374

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 10:38

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

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Hollywood Productions, Inc.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and 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 any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be:

593 Brook Circle
Daytona Beach, FL 32119-3217

and the name of the initial Registered Agent for the corporation at that address is:

Mark S. Hughes
Hollywood Productions, Inc.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or any directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected

with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s). The initial Board of Directors shall consist of:

Mark S. Hughes
593 Brook Circle
Daytona Beach, FL 32119-3217

John E. Miller
3441 Cornell Terrace
Deltona, FL 32738

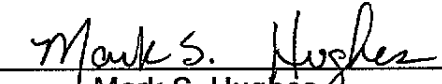
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Mark S. Hughes
Hollywood Productions, Inc.
593 Brook Circle
Daytona Beach, FL 32119-3217

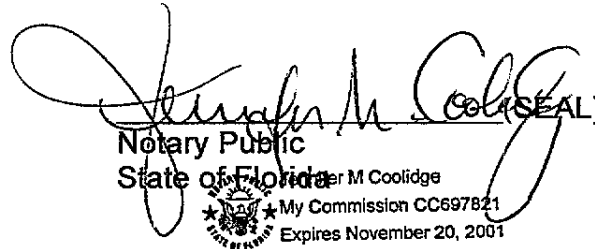
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal of this 27 day of October, 2000.

Incorporator:


Mark S. Hughes

State of Florida
County of Volusia

The foregoing instrument was acknowledged by me this 27th day of Oct, 2000 by: Mark S. Hughes who is/are personally known by me or who has/have produced: as identification and who did not take an oath.


Notary Public
State of Florida
My Commission CC697821
Expires November 20, 2001

My Commission Expires:

**DESIGNATION OF AND ACCEPTANCE BY
REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

Hollywood Productions, Inc.,

a corporation organizing under the laws of the State of Florida, with its principal office located at:

593 Brook Circle
Daytona Beach, FL 32119-3217

has named:

Mark S. Hughes

whose address is:

593 Brook Circle
Daytona Beach, FL 32119-3217

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept services of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Mark S. Hughes
Mark S. Hughes

State of Florida
County of Volusia

The foregoing instrument was acknowledged by me this 27th day of Oct, 2000 by: Mark S. Hughes who is/are personally known by me or who has/have produced:

as identification and who did not take an oath.

Jennifer M. Coolidge (SEAL)
Notary Public
State of Florida

My Commission Expires:



Jennifer M Coolidge
My Commission CC697821
Expires November 20, 2001

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