# OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

wm. A. Oughterson frederick g. Sundheim, jr. walter g. woods\*

\* BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

December 19, 2000

\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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E-MAIL oswpa@bellsouth.net

PHONE (561) 287-0660

FAX (56I) 287-0422

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Light Spectrum Musical Productions, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

rederick G. Sundheim, Jr.

FGS:sn Encls.

cc: Ms. Laura Pyne

DO DEC 22 PM 1: 29

PH 1/2/011

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### ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

# LIGHT SPECTRUM MUSICAL PRODUCTIONS, INC.

#### ARTICLE I. NAME

The name of this corporation shall be LIGHT SPECTRUM MUSICAL PRODUCTIONS, INC.

## ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation to own operate and manage a production company for the production of performing arts programs and any other lawful business.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One dollar per share.

### ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 16631 80th St. N., Loxahatchee, Florida 33470. The street address of the initial registered office of this corporation in the State of Florida is 2868 NE Cold Springs, Jensen Beach, Martin County, Florida. The name of the initial registered agent at such address is LAURA PYNE.

### ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the incorporators and shareholders of the corporation. There will be no directors.

## ARTICLE VII. INCORPORATORS

The names and street addresses of the officers of these Articles of Incorporation are:

Name

Address

Office

LAURA PYNE

2868 NE Cold Springs Drive.

P/VP/Sec/Treasurer

Jensen Beach, FL 34957

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

# ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the officers or incorporators, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the officers or incorporators and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

AURA PYNE

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December 2000, by LAURA PYNE.

SHARON K. NEWMAN
MY COMMISSION # CC 630722
EXPIRES: April 20, 2001
Bondad Thru Notary Public Underwriters

lotary Public

My Commission Expires:

I, LAURA PYNE, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

AURA PYNE

DO DEC 22 PM 1: 29