

P010000039726

The Law Offices of Simpson & Volcy, P.A.

2425 E. Commercial Boulevard
Suite 400
Fort Lauderdale, Florida 33308
TEL: (954) 229-6020-FAX (954) 229-6030

April 13, 2001

VIA FEDEX

Department of State
Division of Corporations
New Corporate Filing
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

300004013543-3
-04/17/01-01076-004
*****70.00 *****70.00


RE: Sunflower Productions & Events, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing of the above referenced corporation and a check in the amount of \$70.00

Please file and return a conformed copy at the address marked above. SASE included.

Sincerely,


Sherri Simpson, Esq.
For the Firm

SBS/hs

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 17 PM 12:41

FILED

1 SMITH APR 19 2001

31

**ARTICLES OF INCORPORATION
OF
SUNFLOWER PRODUCTIONS & EVENTS, INC.**

**ARTICLE I
NAME**

The name of the Corporation is: **SUNFLOWER PRODUCTIONS & EVENTS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2425 E. Commercial Blvd., Suite 400, Fort Lauderdale, FL 33308 and the name of the initial registered agent at that address is Sherri Simpson, Esq.

**ARTICLE V
DIRECTORS/OFFICERS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this Corporation are:

Harold Thompson, III, Pres./Sec./Treas./Director

P.O. Box 221631
Hollywood, Florida 33022-1631

Cliff Rawnsley, Jr. Vice President

1914-A Hollywood Blvd.,
Hollywood, Florida 33022

FILED
01 APR 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Sherri Simpson

2425 E. Commercial Blvd.
Suite 400
Fort Lauderdale, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 17 PM 12:41

FILED

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is: 1914-A Hollywood Blvd., Hollywood, Florida 33022.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

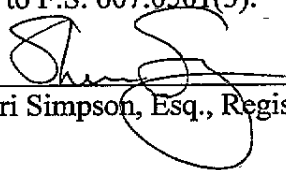
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of April, 2001.



Sherri Simpson
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named to accept service of process for **SUNFLOWER PRODUCTIONS & EVENTS, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Sherri Simpson, Esq., Registered Agent