

Phone (727) 446-1200

**Gregory D. Clark, P.A.**

Attorney at Law

*A chartered professional association*

September 21, 2001

*P01000094161*

**EFFECTIVE DATE**  
*9-21-01*

PAID  
SEP 24 PM 1:24  
TALLAHASSEE, FLORIDA

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

400004608454--3  
-09/24/01--01100--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: 01-074; **PARADISE REEF PICTURES, INC.**

Dear Sirs:

Enclosed herewith please find the original and one copy of Articles of Incorporation for **PARADISE REEF PICTURES, INC.** as well as our check in the amount of \$122.50 to cover the cost of filing, registered agent and certification of the copy.

Please return the copy after endorsing your approval thereon.

Very truly yours,

*Greg Clark/ko*

Gregory D. Clark

GDC/ko  
enc.

**EFFECTIVE DATE**

9-21-01

**ARTICLES OF INCORPORATION  
PARADISE REEF PICTURES, INC.**

**FILED**

**01 SEP 24 PM 1:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of this corporation is **PARADISE REEF PICTURES, INC.**

**ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE III. DURATION**

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation is organized for the following purposes:

A. For the transaction of any and all lawful business.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) common shares of \$10.00 (dollars) par value capital stock.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered agent of this corporation is 1201 S. Highland Avenue, Suite 9, Clearwater, FL 33756. The name of the initial registered agent for this corporation at that address is **Gregory D. Clark, Esq.**

## **ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## **ARTICLE IX. INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

WESLEY D. BROWN  
7384 Windsor Lane  
Clearwater, FL 33764

## **ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

## **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto. Any rights conferred upon the shareholders are subject to this reservation.

## **ARTICLE XII. MAILING ADDRESS**

The mailing address for the corporation shall be:

7384 Windsor Lane  
Clearwater, FL 33764

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of SEP, 2001.

Wesley D. Brown  
WESLEY D. BROWN

STATE OF FLORIDA


COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WESLEY D. BROWN, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of Sept., 2001.

Kristin K. Osmon  
Notary Public

My commission expires:

 Kristin K Osmon  
My Commission CC750805  
Expires July 8, 2002

ACCEPTANCE BY REGISTERED AGENT

FILED

01 SEP 24 PM 1:24

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **PARADISE REEF  
PICTURES, INC.**, at the place designated in these Articles of Incorporation, I hereby  
accept to act in this capacity and agree to comply with the provisions of Florida law  
relative to keeping this office open dated this 22 day of SEPT, 2001..



\_\_\_\_\_  
Gregory D. Clark, Esq.