

PO1000095641

Augean Stable Studios, Inc.  
317 Mae Court  
Palm Harbor, FL 34683  
(727) 787-2964

September 24, 2001

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/27/01-01053-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

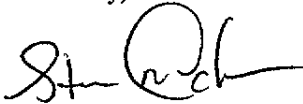
**Subject: Augean Stable Studios, Inc.**

Enclosed you will find two original copies of the Articles of Incorporation for Augean Stable Studios, Inc. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee and designation of registered agent fee.

Please return one copy of the Articles of Incorporation with the filed date stamped on them.

If I can answer any questions with regard to the above, please do hesitate to contact me.

Sincerely,



Steven M. Carlson  
President  
Augean Stable Studios, Inc.

Enclosures (2)

FILED  
01 SEP 27 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE OCT - 2 2001  
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**ARTICLES OF INCORPORATION  
OF  
AUGEAN STABLE STUDIOS, INC.**

**FILED**  
**01 SEP 27 AM 10:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I – NAME**

The name of this corporation as set forth of this date of filing, is **Augean Stable Studios, Inc.**

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares One Dollar (\$1.00) per value stock, which shall be designated as "Common Shares".

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation and initial registered office is 317 Mae Court, Palm Harbor FL 34683 and the name of the initial registered agent of this corporation at that address is Steven M. Carlson.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Steven M. Carlson  
317 Mae Court  
Palm Harbor, FL 34683

**ARTICLE VIII – INCORPORATIONS**

The name and address of the Incorporator signing these articles is Steven M. Carlson, 317 Mae Court, 34683.

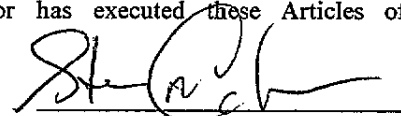
**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

**ARTICLE X – ADMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment herto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25<sup>th</sup> day of September, 2001.

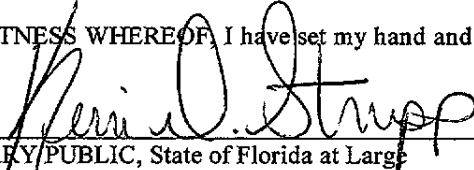


Steven M. Carlson  
Incorporator.

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Steven M. Carlson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25<sup>th</sup> of September, 2001.

  
NOTARY PUBLIC, State of Florida at Large  
My commission expires: 10-28-2002.



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
01 SEP 27 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned 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: AUGEAN STABLE STUDIOS, INC.
2. The name and address of the registered agent and office is:

Steven M. Carlson  
317 Mae Court  
Palm Harbor, FL 34683

*St Carlson*  
Signature

*President*  
Title

*Sept 25, 2001*  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

*St Carlson*  
Signature - Registered Agent

*Sept 25, 2001*  
Date



*Patricia M Sullivan*