

P010000112065
TRANSMITTAL LETTER

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

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-11/21/01--01019--003
*****78.75 *****78.75

SUBJECT: MOAT HOUSE PRODUCTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROGERIO L. MANGANELLI
Name (Printed or typed)

1054 SW 9 STREET
Address

GAINESVILLE, FL. 32601
City, State & Zip

352 - 337 - 3922
Daytime Telephone number

FILED
01 NOV 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gy 11/27

ARTICLES OF INCORPORATION
OF
MOAT HOUSE PRODUCTIONS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MOAT HOUSE PRODUCTIONS, INC. hereinafter called the "corporation" and the initial address of this corporation shall be 1054 SW 9th Street, Gainesville, Florida 32601.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per share	Class of Stock
----- 100	----- \$1.00	----- common

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered office of this corporation shall be at 1054 SW 9th Street, Gainesville, Florida 32601, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until any successors are duly elected and qualified shall be:

Rogério Lima Manganeli
1054 SW 9th Street
Gainesville, Florida 32601

ARTICLE VIII

The name and address of the Incorporator is Rogério Lima Manganeli, 1054 SW 9th Street, Gainesville, Florida 32601.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any directors may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is

so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders of this corporation shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 5 th day of November 2001.

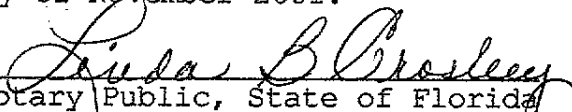


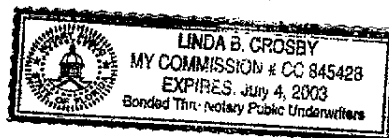
Rogerio Lima Manganelli
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared Rogerio Lima Manganelli, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who provided a Florida's Drivers License as identification and, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 19 th day of November 2001.


Notary Public, State of Florida

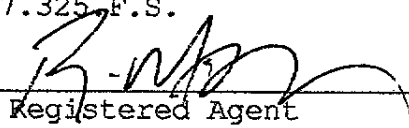


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted: that Moat House Productions, Inc. desiring to organize under the laws of the State of Florida, has named Rogerio Lima Manganelli whose address is 1054 SW 9th Street, Gainesville, Florida 32601, County of Alachua, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open; and I accept the obligations of Section 607.325, F.S.



Registered Agent

Dated: this 5 th day of November 2001