

P01000 119301

December 12, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 17 AM 10:20

Ref: **SEA KING PRODUCTIONS, INC.**

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for SEA KING PRODUCTIONS, INC., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



RICHARD D. LOTHARIUS

SEA KING PRODUCTIONS, INC.
12832 N.W. 23rd Street
Pembroke Pines, Florida 33028

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*****78.75 *****78.75

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ARTICLES OF INCORPORATION

of

SEA KING PRODUCTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

SEA KING PRODUCTIONS, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (100) of **One Dollar(s)** (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Sea King Productions, Inc.		
Address	12832 N.W. 23 rd Street		
City	Pembroke Pines	FLORIDA	ZIP 33028

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

SEA KING PRODUCTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
register office as indicated in the Articles of Incorporation

At: **7700 N. Kendall Drive, Miami, Florida 33156**

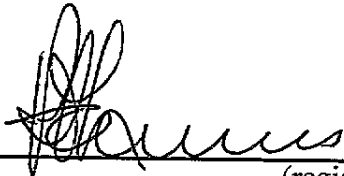
Has named **RICHARD D. LOTHARIUS**

Located at the aforesaid address, as its Register Agent to accept service of process within
this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(registered agent)