

*P02000013767*  
TRANSMITTAL LETTER

FILED  
02 FEB -1 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300004852423--2  
-02/01/02--01014--015  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: THE WILLINGHAM PRODUCTION CO. INC.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: BARBARA CESPEDES WILLINGHAM  
Name (printed or typed)

11 S. E. 7th St.  
Address

POMPANO BEACH, FL 33060  
City, State & Zip

(954) 784-7307  
Daytime Telephone number

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

*OB 2/1*

**ARTICLES OF INCORPORATION**

**FILED**  
02 FEB -1 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

THE WILLINGHAM PRODUCTION CO., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11 S. E. 7th street  
POMPANO BEACH, FL 33060

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BARBARA CESPEDES WILLINGHAM  
11 S. E. 7th st.  
POMPANO BEACH, FL 33060

**FILING FEE: \$70.00**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA CESPEDES WILLINGHAM  
11 S.E. 7th St.  
POMPANO BEACH, FL 33060

ARTICLE VI ADDED THE purpose.

THE CORPORATION may engage in any activity or business and in the Business of ENTERTAINMENT and MUSICAL SHOWS permitted under the laws of the state of FLORIDA and of the United States.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of 01, 19 2002

Barbara Willingham  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE WILLINGHAM PRODUCTION CO. INC

2. The name and address of the registered agent and office is:

BARBARA CESPEDES WILLINGHAM  
(NAME)

11 S.E. 7th St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33060  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

01/29/2002  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314