

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000014176

3+m Production Enterprises, Inc.

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02 FEB -7 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File_____

____ LTD Partnership File_____

____ Foreign Corp. File_____

____ L.C. File_____

____ Fictitious Name File_____

____ Trade/Service Mark_____

____ Merger File_____

____ Art. of Amend. File_____

____ RA Resignation_____

____ Dissolution / Withdrawal_____

____ Annual Report / Reinstatement_____

☒ Cert. Copy_____

____ Photo Copy_____

____ Certificate of Good Standing_____

____ Certificate of Status_____

____ Certificate of Fictitious Name_____

____ Corp Record Search_____

____ Officer Search_____

____ Fictitious Search_____

____ Fictitious Owner Search_____

____ Vehicle Search_____

____ Driving Record_____

____ UCC 1 or 3 File_____

____ UCC 11 Search_____

____ UCC 11 Retrieval_____ J. BRYAN FEB 7 2002

Signature _____

Requested by: SX

Name _____

Date 2/7/02

Time 12:01

Will Pick Up

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF
B & M PRODUCTION ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is B & M PRODUCTION ENTERPRISES, INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1730 Barlett Avenue, Orange Park, Florida 32073.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of the persons who are to serve as the initial Directors are:

Michael Mulheron	P.O. Box 6279 Jacksonville, Florida 32236
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Brian Ware	P.O. Box 6279 Jacksonville, Florida 32236
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ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of February, 2002.



Timothy P. Kelly

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 5 day of February,
2002, by Timothy P. Kelly. He is personally known to me.



Jenny R. Carter
MY COMMISSION # DD068420 EXPIRES
October 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Jenny R. Carter
Notary Public for the State of
Florida at Large


My Commission Expires:

Commission Number:

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that B & M PRODUCTION ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A., located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.




Timothy P. Kelly, Incorporator
Date: 2/5/02

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.


By: _____
Timothy P. Kelly
Date: 2/5/02

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