

PO2000019655

February 8, 2002

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

400004946334--8  
-02/18/02--01020--012  
\*\*\*122.50 \*\*\*\*78.75

Re: Shared Dreams Productions, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$122.50.

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

Very Truly Yours,

FILED  
2002 FEB 18 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Colin M. Charles  
Colin M. Charles

Shared Dreams Productions, Inc.  
Shared Dreams Productions, Inc.

4000 S.W. 47<sup>th</sup> Street, Lot F7  
Gainesville, Florida 32608

(352) 379-0545

g2/21/02

**ARTICLES OF INCORPORATION**

of

Shared Dreams Productions, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Shared Dreams 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 1000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
4000 S. W. 47th Street Lot F7			
CITY	Gainesville,	FLORIDA	ZIP 32608

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

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

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Gary A. McClain		
ADDRESS	4300 N. W. 23rd Avenue, Suite #34		
CITY	Gainesville,	FLORIDA	ZIP 32614-7050

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TALLAHASSEE FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Colin M. Charles		
ADDRESS	9858 N E 169th Avenue		
CITY	Williston,	STATE Florida	ZIP 32696
NAME	Constance Valerie Long		
ADDRESS	4000 S W 47th Street Lot F7		
CITY	Gainesville,	STATE Florida	ZIP 32608
NAME	Hartley W. Leacock, Jr.		
ADDRESS	5427 S W 4th Place		
CITY	Gainesville,	STATE Florida	ZIP 32607

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Colin M. Charles		
ADDRESS	9858 N E 169th Avenue		
CITY	Williston	STATE Florida	ZIP 32696
NAME	Constance Valerie Long		
ADDRESS	4000 S W 47th Street Lot F7		
CITY	Gainesville	STATE Florida	ZIP 32608
NAME	Hartley W. Leacock, Jr.		
ADDRESS	5427 S W 4th Place		
CITY	Gainesville	STATE Florida	ZIP 32607

The undersigned incorporator(s) have executed these Articles of Incorporation this eighth day of February, 2002.

Colin M. Charles (Signature)

Constance V. Long (Signature)

Hartley W. Leacock, Jr. (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2002 FEB 18 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Shared Dreams Productions, Inc.

*(name of corporation)*

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4300 N. W. 23rd Avenue, Suite #34

Gainesville, Florida 32614-7050

has named Gary A. McClain

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gary A. McClain  
(Signature)

Feb. 8, 2002  
(Date)