

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000060649 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DOUGLAS L. HILKERT
Account Number : 102200001064
Phone : (727)507-9559
Fax Number : (727)507-9779

EFFECTIVE DATE
3/19/02

FLORIDA PROFIT CORPORATION OR P.A.

BAYOU PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
02 MAR 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 20 2002

FAX Audit Number H02000060649 9

ARTICLES OF INCORPORATION

OF

BAYOU PRODUCTIONS, INC.

EFFECTIVE DATE
3/19/02

FILED
02 MAR 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Bayou Productions, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on March 19, 2002. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The initial Board of Directors, who shall serve until his successor(s) are elected and qualified is: John P. Gaston

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 866 Seminole Blvd.; Tarpon Springs, Florida 34689.

The name and address of the individual who shall serve as this corporation's initial registered agent is: Douglas L. Hilkert; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

Prepared by:
DOUGLAS L. HILKERT, ESQ.
2557 Nursery Road Suite A
Clearwater, FL 33764
(727) 507-9559
FBN 981850

FAX Audit Number H02000060649 9

FAX Audit Number H02000060649 9

ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilker; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 20 day of March, 2002.



Douglas L. Hilker
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Bayou Productions, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Bayou Productions, Inc.

Dated this 20 day of March, 2002.



Douglas L. Hilker
Registered Agent