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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : T20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAD HATTER PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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FILED  
02 APR 10 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4/11

**ARTICLES OF INCORPORATION**  
**OF**  
**MAD HATTER PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Mad Hatter Productions, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is 1290 Federal Highway, Rockledge, Florida, Florida 32955, and the name of the initial registered agent of this corporation at that address is Jon Johnson.

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JON JOHNSON	1290 Federal Highway Rockledge, FL 32955

**ARTICLE IX - DIRECTORS/SHAREHOLDERS**

The names and addresses of the directors/shareholders are as follows:

JENNIFER DOURNAUX	PMB 190 7512 Dr. Phillips Blvd. Orlando, FL 32819-5100
CHRISTIE HANSON	PMB 190 7512 Dr. Phillips Blvd. Orlando, FL 32819-5100

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XIII - INDEMNIFICATION**

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


#### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: PMB 190, 7512 Dr. Phillips Boulevard, Suite 50, Orlando, Florida 32819-5100.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 10<sup>th</sup> day of April, 2002.

  
JON JOHNSON, INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that MAD HATTER PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JON JOHNSON, located at 1290 Federal Highway, Rockledge, Florida 32922, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JON JOHNSON

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