

CAPITAL CONNECTION, INC.

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

PO20000069201

Lithia Ridge Productions, Inc.

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-06/24/02-01001-015

*****157.50 *****78.75

RECEIVED

02 JUN 24 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

6/24/02

Date

9:41

Time

Walk-In _____

Will Pick Up _____

- ☒ 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 _____
- _____ Courier _____

2002 JUN 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/24/02

ARTICLES OF INCORPORATION

OF

Lithia Ridge Productions, Inc.

FILED

2002 JUN 24 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is Lithia Ridge Productions, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing technical support and services to the entertainment industry and to transact any other lawful business activity.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

18801 Boyette Road
Lithia, Florida 33547

ARTICLE VI

The street address of the initial registered office of the corporation is:

213 N. Parsons Avenue
Brandon, Florida 33510

The name of the Corporation's initial registered agent at such address is

Stephen G. Connett

ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

NAME

ADDRESS

Elizabeth D. King

18801 Boyette Road
Lithia, Florida 33547

ARTICLE VIII

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

Elizabeth D. King
18801 Boyette Road
Lithia, Florida 33547

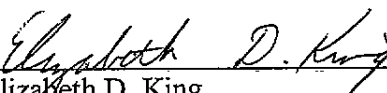
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

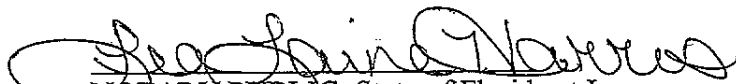
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of June 2002.


Elizabeth D. King

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of June 2002 by Elizabeth D. King, ~~who is personally known to me or who has produced~~
FLORIDA DRIVER'S LICENSE as identification and ~~who did~~ (did not) take an oath.


NOTARY PUBLIC, State of Florida at Large



LeaLaine Harris
Commission # CC 924712
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

ACCEPTANCE OF REGISTERED AGENT

2002 JUN 24 PM 12: 04

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lithia Ridge Productions, Inc.

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



Stephen G. Connett

DATE: 6-20-02