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*PA2000079096*

July 19, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):  
 Storyhill Productions, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

**Retrieval Request**

- Photocopy
- Certified Copy

Other **200006536572--6**  
 -07/22/02--01002--016  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
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 02 JUL 19 PM 12:07  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

D. WHITE JUL 22 2002

**ARTICLES OF INCORPORATION**

FILED  
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TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

STORYHILL PRODUCTIONS, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

2210 SE Grand Drive  
Port St. Lucie, FL 34952

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Marlene Billington  
2210 SE Grand Drive  
Port St. Lucie, FL 34952

7. The initial Board of Directors for the Corporation shall be three, their names and addresses being:

Marlene Billington  
2210 SE Grand Drive  
Port St. Lucie, Florida 34952

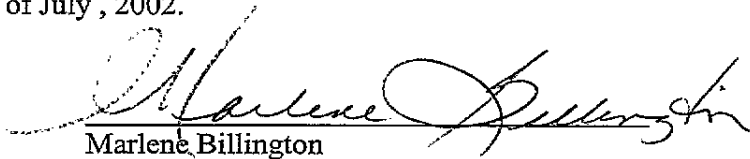
Jacquelyn Mitchard  
6095 Knollwood Drive  
Oregon, Wisconsin 53575

Jeanine Piscotti  
165 Paramount Drive  
Woodale, Illinois 60191

8. The Incorporator's name and address are as follows:

Marlene Billington  
2210 SE Grand Drive  
Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, MARLENE BILLINGTON, the Incorporator, has hereunto  
set her name and seal this 16<sup>th</sup> day of July, 2002.

  
Marlene Billington

**ACKNOWLEDGMENT**


STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

Before me, a Notary Public in and for said State and County personally appeared  
MARLENE BILLINGTON, who is (  ) personally known to me or who has ( ) produced  
\_\_\_\_\_ as identification, who acknowledged herself to be the Incorporator of  
STORYHILL PRODUCTIONS, INC. and that she signed her name to its Articles of  
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 16 day  
of July, 2002.



Diana Goldman  
MY COMMISSION # DD012190 EXPIRES  
July 27, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: 7/27/05

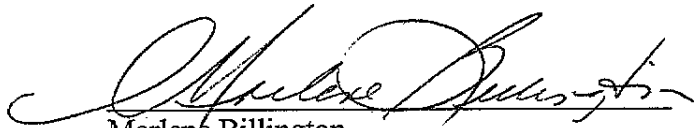
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

That STORYHILL PRODUCTIONS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Marlene Billington, 2210 SE Grand Drive, Port St. Lucie, Florida, 34952, 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 the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Marlene Billington  
2210 SE Grand Drive  
Port St. Lucie, Florida 34952

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**