

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning
Income Tax Preparation
Small Business Accounting

410 - 43rd St. W., Suite H
Bradenton, Florida 34209
941-747-8100
Fax 941-747-9138

PO2000107890

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700008202107--5
-10/04/02--01022--025
*****87.50 *****87.50

RE: Incorporation of Don Hall Productions, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$ 87.50 which is for the following :

\$ 35.00 Filing Fee
8.75 Certified Copy of Articles of Incorporation
35.00 Registered Agent
8.75 Certificate of Status

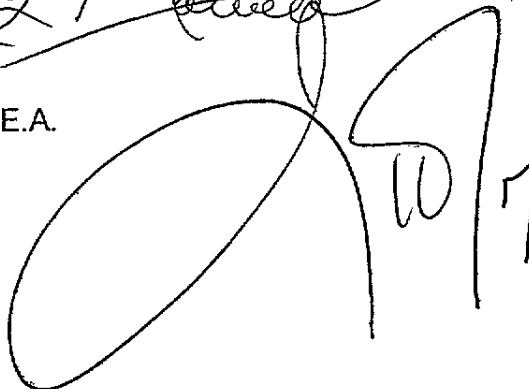
\$ 87.50 Total

If there are any questions please call me at 941-747-8100.
Thank you for your attention to this matter.

Sincerely,



Mary L Maxwell, E.A.



FILED
02 OCT -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DON HALL PRODUCTIONS, INC

FILED
02 OCT -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Don Hall Productions, Inc

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the principal place of business is:

450 12th ST W
Bradenton ,FL 34205.

The mailing address is:

450 12th St W
Bradenton, FL 34209

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to conduct the business of photography and related sales.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

INITIAL OFFICERS/DIRECTORS

The initial board of directors/officers of the corporation shall consist of 1 member.

The name and address of the first board of directors/officers :

NAME	ADDRESS
Don Hall	815 Hillcrest Dr Bradenton, FL 34209
President, Vice President Treasurer, Secretary	

ARTICLE SIX

REGISTERED AGENT

The name and Florida street address of the registered agent is:

DONALD C HALL	815 Hillcrest Dr Bradenton, FL 34209
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ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators are:

NAME	ADDRESS
DONALD C HALL	815 Hillcrest Dr Bradenton, FL 34209

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
DON HALL PRODUCTIONS, INC

2. The name and address of the registered agent and office is:
Donald C Hall

815 Hillcrest Dr

Bradenton, FL 34209

Signature

Donald C. Hall
(corporate officer)

Title

President

Date

10/2/02

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 and agree to the act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

Donald C. Hall
(registered agent)

Date

10/2/02

IN WITNESS WHEREOF, I have subscribed my name this

2nd day of October, 2002.

Donald C. Hall
DONALD C HALL, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

On this 2nd day of October, 2002, before me, the
undersigned officer, personally appeared DONALD C HALL
known to me to be the person whose names are subscribed to the
instrument within or has produced FL DL H400-183-47-259-0, and
acknowledged they executed the same for the purposes contained
therein.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.



Joan L. McGaw
Notary Public
State of Florida
My commission expires:

02 OCT -4 PM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA