BERRIEN H. BECKS, SR., P.A.
ATTORNEY AT LAW

TELEPHONE
(386) 252-2000
FAX
(386) 253-2347
E-MAIL
beckssrøbellsouth.net

BECKS BUILDING 125 N. RIDGEWOOD AVENUE

MAILING ADDRESS: P.O. DRAWER 2140 DAYTONA BEACH, FLORIDA 32115

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

800008235028--3 -10/07/02--01049--087 *****78.75 ******78.75

Re: J G SOUND & STAGE PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$78.75 to cover the following costs and fees:

Filing Fee Certified Copy Registered Agent \$35.00 8.75 35.00 \$78.75

Thank you for your assistance in this matter.

Very truly yours,

BERRIEN H. BECKS, SR., P. A.

BHB, SR/j

Enclosures

\$10/9

02 OCT -7 PM 1:58
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J G SOUND & STAGE PRODUCTIONS, INC.

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be, ${\tt J}$ G SOUND & STAGE PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1084 Landers Street, Ormond Beach, FL 32174. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be JON K. GEORGI. The street address of the initial registered office is 1084 Landers Street, Ormond Beach, FL 32174.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

Name

Address

JON K. GEORGI

1084 Landers Street Ormond Beach, FL 32174

MARC SCHWARTZ

1648 Valencia Avenue Holly Hill, FL 32117

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name __

<u>Address</u>

JON K. GEORGI

1084 Landers Street Ormond Beach, FL 32174

MARC SCHWARTZ

1648 Valencia Avenue Holly Hill, FL 32117

ARTICLE X - 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 shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock 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 the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 30th day of September, 2002.

Jon K. Georgi

Marc Schwartz

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JON K. GEORGI and MARC SCHWARTZ, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of September, 2002.

Notary Public, State of Florida

JANE L. OZIERSKI
MY COMMISSION # CC 972723
EXPIRES: January 8, 2005
Bonded Thru Notary Public Underwriters

My Commission expir

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J G SOUND & STAGE PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named JON K. GEORGI, located at 1084 Landers Street, City of Ormond Beach, State of Florida 32174, as its Agent to accept service of process within Florida.

Jon K. Georgi

Title: President

Date: September 30, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Jon K. Georgi, Resident Agent

bate: September 30, 2002