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EFFECTIVE DATE

01-01-03

2002 NOV -7 AM 10:24  
FILED  
FBI - NEW YORK

FILED

11-12-02  
D

## TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bryan Wilson Productions, Inc.  
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ 78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks  
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street  
Address

Kissimmee, FL 34744  
City, State & Zip

(407) 847-7466  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
BRYAN WILSON PRODUCTIONS, INC.

FILED  
2002 NOV - 7 AM 10:24  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Bryan Wilson Productions, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2003.

ARTICLE III. PURPOSE

EFFECTIVE DATE

01-01-03

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 8103 Champion Circle, #201, Champions Gate, FL 33896. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS
Bryan Wilson	8103 Champion Circle, #201 Champions Gate, FL 33896
Kristin Wilson	8103 Champion Circle, #201 Champions Gate, FL 33896

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

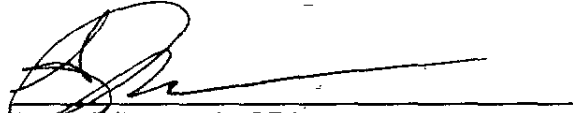
Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

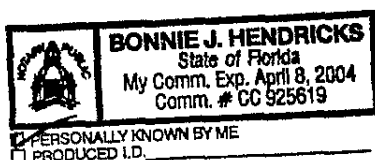
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of November 2002.


  
Andy J. Baumruk, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 4th day of November 2002.



  
Bonnie J. Hendricks  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Bryan Wilson Productions, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA  
717 E. Oak Street  
Kissimmee, FL 34744

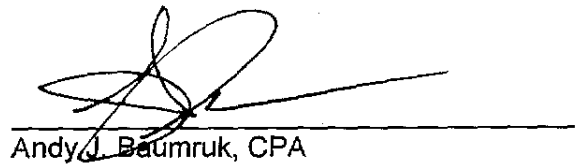


Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Bryan Wilson Productions, Inc.

DATED this 4th day of November 2002.



Andy J. Baumruk, CPA