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DIVISION OF CORPORATIONS
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ACCOUNT NO. : 072100000032

REFERENCE : 862951 152759A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2002

ORDER TIME : 2:18 PM

ORDER NO. : 862951-005

CUSTOMER NO: 152759A

CUSTOMER: John A. Nold
John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME: FRIAR TUCK PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
FRIAR TUCK PRODUCTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FRIAR TUCK PRODUCTIONS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation and management of theatrical production and all services and activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 North Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 3107 Riviera Drive, Unit A-202, Naples, FL 34103.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

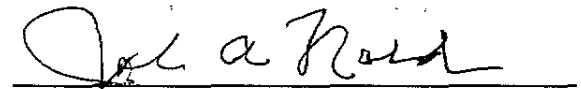
The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Joseph P. Moran, III	3107 Riviera Drive, Unit A-202, Naples, FL 34103
Patricia A. Moran	3107 Riviera Drive, Unit A-202, Naples, FL 34103

ARTICLE VII - INCORPORATOR


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

<u>Name</u>	<u>Address</u>
John A. Nold	995 North Collier Boulevard, Marco Island, FL 34145

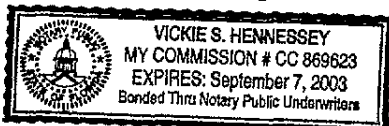

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

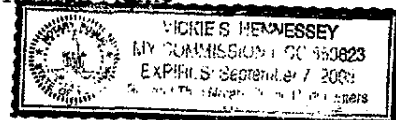
The foregoing Articles of Incorporation of Friar Tuck Productions, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 17th day of December, 2002, by John A. Nold, as Incorporator, who is ☒ personally known to me or who ☐ has produced _____ as identification.


Notary Public

My Commission Expires:



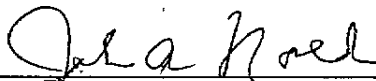
Notary Printed Name



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Friar Tuck Productions, Inc., at the place designated in the Articles of Incorporation, Joseph P. Moran, III agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: December 17, 2002.



John A. Nold

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