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F. CHAMBERLAIN

APR 1

*Law Office of
J. Stephen Alexander, Esquire
Attorneys at Law*

19 Old Mission Avenue
St. Augustine, Florida 32084
Telephone (904) 824-9788
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Associate Attorneys
Sung H. Lee, Esquire

March 20, 2003

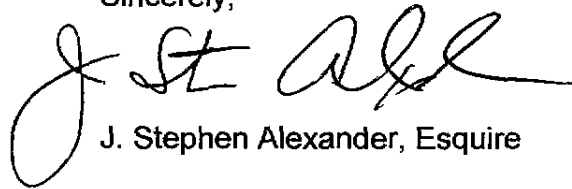
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original Articles of Incorporation for **PORTMAN PRODUCTIONS, INC.** and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office at 19 Old Mission Avenue, St. Augustine, Florida 32084. Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Stephen Alexander". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent. The signature is written over the printed name "J. Stephen Alexander, Esquire".

J. Stephen Alexander, Esquire

enclosures

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TALLAHASSEE, FLORIDA
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Articles Of Incorporation

PORTMAN PRODUCTIONS, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be PORTMAN PRODUCTIONS, INC. 3860 LAUREL STREET, St. Augustine, Florida 32084, 904-824-6692.

ARTICLE II DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: LORRAINE PORTMAN, 3860 LAUREL STREET St. Augustine, Florida 32084, 904-824-6692.

ARTICLE III PURPOSE

The purpose of this corporation is to conduct the business of theater and motion picture production, film production, direction, devolvment and editing business under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

Lorraine Portman, PRESIDENT , 3860 Laurel Street, St. Augustine, Florida 32084, date of birth October 28, 1965, social security number 110-66-9198.

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: Lorraine Portman , PRESIDENT.

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 19th day of March, 2003.

Lorraine Portman

LORRAINE PORTMAN

DATE:

STATE OF FLORIDA
COUNTY OF ST. JOHNS

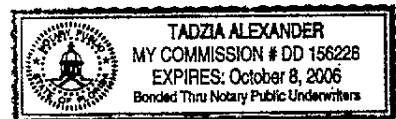
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida do hereby certify that on the 19th day of March, 2003, personally came before me, **Lorraine Portman**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____, the day and year aforesaid.

☒ Personally known
☐ Produced ID:

Tadzia Alexander
NAME:

Notary Public
State of Florida



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

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


J. STEPHEN ALEXANDER
Registered Agent

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