

Division of Corporations

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-6381

## From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 674-3359

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 17 PM 3:30

FLORIDA PROFIT CORPORATION OR P.A.

RIVER ROAD PRODUCTIONS INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

4-17-03  
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :  
RIVER ROAD PRODUCTIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :  
1138 OAKWATER DRIVE  
ROYAL PALM BEACH, Florida 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and

Director :

Gary Kokot  
1138 Oakwater Drive  
Royal Palm Beach, Florida 33411

Director :

Andrew Bignell  
6430 Parklake Circle  
Boynton Beach, Florida 33437

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**ARTICLE VI REGISTERED AGENT**

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

Gary Kokot  
1138 Oakwater Drive  
Royal Palm Beach, Florida 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

Gary Kokot  
1138 Oakwater Drive  
Royal Palm Beach, Florida 33411

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Gary Kokot*  
Gary Kokot / Registered Agent

*4/16/03*  
Date

*Gary Kokot*  
Gary Kokot / Incorporator

*4/16/03*  
Date

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