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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

| SUBJECT: Parker - Longbaugh Production S. Inc. (Proposed corporate name - must include suffix) | | | | |
|--|--|--|-------------------------|--|
| | al and one(1) copy of the article | | | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | **Siling Fee & Certified Copy ADDITIONAL CO | & Certificate of Status | |
| FROM: Jeanne A. Murphy Name (Printed or typed) | | | | |
| 2600 McCornick Dr. 7035 Address | | | | |
| | Clearwater, Fr. City, | 33759 State & Zip | | |
| | 727 - 725 - 32 Daytime To | 2-7 elephone number | | |

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

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PARKER-LONGBAUGH PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME: The name of this Corporation is:

PARKER-LONGBAUGH PRODUCTIONS, INC.

ARTICLE 2 - DURATION: The term of existence of the Corporation is perpetual.

ARTICLE 3 - PRINCIPAL OFFICE: The principal office and/or mailing address for the Corporation is:

3460 Countryside Blvd., Suite 34 Clearwater, FL 33761

ARTICLE 4 - PURPOSE: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 5 - CAPITAL STOCK: This Corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE 6 - PRE-EMPTIVE RIGHTS: The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for,

purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE 7 - INITIAL REGISTERED OFFICE AND AGENT:

A. <u>Registered Office</u>: The address of the initial registered office of this Corporation is:

2600 McCormick Dr., Suite 235 Clearwater, FL 33759

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is:

Jeanne A. Murphy

ARTICLE 8 - INITIAL BOARD OF DIRECTORS: This Corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of each initial director of this corporation is:

Stephen J. Turano 3460 Countryside Blvd., Suite 34 Clearwater, FL 33761

Jeanne A. Murphy 2600 McCormick Dr., Suite 235 Clearwater, FL 33759

ARTICLE 9 - INCORPORATOR: The name and post office address of the incorporator is:

Jeanne A. Murphy

2600 McCormick Dr., Suite 235 Clearwater, FL 33759

ARTICLE 10 - INDEMNIFICATION. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11 - AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto,

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CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

In compliance with §§48.091 and 607.034, Florida Statutes, the following is submitted:

That PARKER-LONGBAUGH PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3460 Countryside Blvd., Suite 34, Clearwater, FL 33761, has named Jeanne A. Murphy, as its agent to accept service of process within Florida.

Dated: 4-14-03

Jeanne A. Murphy

I am familiar with and accept the designation and duties and responsibilities as Registered Agent and agree to accept service of process for the Florida corporation, **PARKER-LONGBAUGH PRODUCTIONS, INC.**, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Jeanne A. Murphy

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 174 day of 2003 by Jeanne A. Murphy, / / who is personally known to me or who has produced a ______ as identification.

Notary Public

My Commission Expires:



and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 to day of 40 to 2003.

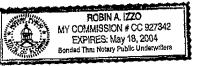
Jeanne A. Murphy

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of who is personally known to me or who has produced a ______ as identification.

Notary Public U My Commission Expires:



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SECRETARY OF STATE