

P03000282353

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000240304 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

03 JUL 28 AM 8:04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

raven productions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

EMPIRE

SUBJECT: RAVEN PRODUCTIONS, INC.
REF: W03000021165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000240304
Letter Number: 503A00043467

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 03000240304
ARTICLES OF INCORPORATION

(4)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. NAME: The name of the corporation is:

Raven Productions, Inc.

2. DURATION: The period of its duration is perpetual.

3. DATE OF INCORPORATION: The date of commencement of corporate existence shall be July 28, 2003

4. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

5. CAPITAL STOCK: The corporation is authorized to issue 200 shares, all of one class at one dollar par value.

6. INITIAL REGISTER OFFICE AND AGENT: The name and address of the initial registered agent, who accepts his appointment by the execution hereof, and office of this corporation is as follows:

principal

H. William Van Wagenen
147 N. Belcher Road
Largo, FL 33771

7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

Clarissa D. Buxton
147 N. Belcher Road
Largo, FL 33771

8. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:



H. William Van Wagenen
147 N. Belcher Road
Largo, FL 33771

H 03000240304

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 28 AM 8:04

9. AMENDMENT OF ARTICLES: This corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of July, 2003.



INCORPORATOR

REGISTERED AGENT


STATE OF FLORIDA
COUNTY OF PINELLAS

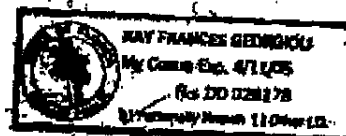
I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H. William V. Wagenen known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same and an oath was not taken. Said person is personally known to me.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 24rd day of July 2003.


Notary Signature


Printed Name



H 03000240304

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

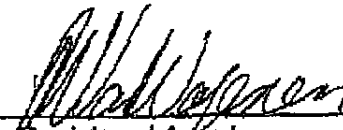
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Raven Productions, Inc.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named H. William Van Wagenen, located at 147 N. Belcher Road, City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


 Registered Agent

03 JUL 28 AM 8:04

 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H 03000240304