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SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 JUL 28 AM 11: 08

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Law Offices

Michael Wm Mead,

703 JUL 28 AMII: 08

24 Walter Martin Road, Suite 3 SECRETARY OF STATE Fort Walton Beach, Florida 32548 TALLAHASSEE, FLORIDA

Telephone (850) 243-3135

Please reply to: Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

Fax: (850) 244-4849

July 21, 2003

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

RE: ISLAND BROTHER PRODUCTIONS, INC.

#### Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.

Michael Wm Mead, Jr.

MWM/joy Enclosures

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#### ARTICLES OF INCORPORATION 03 JUL 28 AM 11: 08

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ISLAND BROTHER PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE L. Name

The name of this corporation is: ISLAND BROTHER PRODUCTIONS, INC.

# ARTICLE IL. Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

## ARTICLE III. Term of Existence

The term of existence of the corporation shall be perpetual.

## ARTICLE IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) **SHARES** having a nominal or par value of \$1.00 per share.

#### ARTICLE V.

The principal place of business of this corporation shall be: 106 Windham Avenue SE, Fort Walton Beach, FL 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH, FLORIDA 32549-1329

#### ARTICLE VI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

## ARTICLE VII. Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### ARTICLE VIII. Officers

**OFFICE** 

The names and addresses of the President, Secretary, and Treasurer are:

WHAMON McNABB	President
106 WINDHAM AVENUE SE	Secretary
FORT WALTON BEACH, FL 32548	Treasurer

# ARTICLE IX.

NAME/ADDRESS

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

Subscribers

NAME/ADDRESS	SHARES
WHAMON McNABB 106 WINDHAM AVENUE SE	100
FORT WALTON BEACH, FL 32548	

## ARTICLE X. Registered Agent

The Registered Agent of the corporation shall be WHAMON McNABB., and the street address of the office, place of business or location for the service of process within this State shall be: 106 WINDHAM AVENUE SE, FORT WALTON BEACH, FL 32548.

## ARTICLE XI. Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

WHAMON McNABB, 106 WINDHAM AVENUE SE, FORT WALTON BEACH, FL 32548.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 2)57 day of July, 2003.

WHAMON McNABB

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this <u>2157</u> day of July, 2003 by WHAMON McNABB.

 who is personally known to me, or	÷	
 who produced		
 as identification		

Notary Public UU
My Commission Expires:

Joy Kleffer
My Commission DD198616
Expires Merch 31, 2007

#### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: ISLAND BROTHER PRODUCTIONS, INC.,

desiring to organize under the laws of the State of Florida, with it principal office, as indicated in the Articles of Incorporation at 106 WINDHAM AVENUE SE, FORT WALTON BEACH, FL 32548, has named WHAMON McNABB, located at 106 WINDHAM AVENUE SE, FORT WALTON BEACH, FL 32548, OKALOOSA COUNTY, FLORIDA, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

WHAMON MCNABB

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SECRETARY OF STATE TALLAHASSEE, FLORIDA