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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

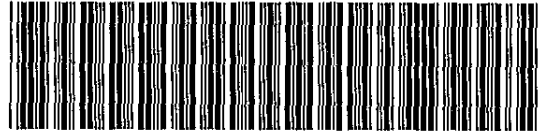
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03 AUG 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CHB PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL E. HENNESSY
Name (Printed or typed)

17592 IRVINE BLVD.
Address

TUSTIN, CALIFORNIA 92780
City, State & Zip

(714) 505-5438
Daytime Telephone number

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

LAW OFFICE OF
MICHAEL E. HENNESSY

FILED

August 21, 2003

03 AUG 25 AM 11:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: CHB PRODUCTIONS, INC.
NEW CORPORATION FILING

Dear Sir or Madam:

Enclosed are an original and two (2) copies of Articles of Incorporation for the captioned entity.

Also enclosed is our check in the amount of \$78.75 to cover the cost of filing and a certified copy. If additional funds are required, kindly call me collect and I will authorize transfer of more funds via credit card or other acceptable methods of payment.

A self-addressed stamped envelope is enclosed for your convenience in returning the certified Articles.

Thank you for your courtesy and cooperation. Please call me if you have any questions.

Very truly yours,



MICHAEL E. HENNESSY

MEH:KME

ENCLOSURES: AS NOTED ABOVE

CC: CHRISTOPHER HEFFNER W/ENCLOSURES
BRYAN T. HEWITSON W/ENCLOSURES

C:\files\clientdocs\CHBProductionsInc\FLADeptofStateLtr082103.doc

291 GEARY STREET
SUITE 300
SAN FRANCISCO, CALIFORNIA 94108

17592 IRVINE BOULEVARD
TUSTIN, CALIFORNIA 92780

TOLL FREE: (866) 505-5438 • LOCAL: (714) 505-5438
FACSIMILE (714) 505-5938

ARTICLES OF INCORPORATION
OF
CHB PRODUCTIONS, INC.,
A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 Florida Statutes of the State of Florida, hereby certifies as follows:

ONE: NAME. The name of the corporation is CHB PRODUCTIONS, INC., a Florida corporation.

TWO: PRINCIPAL OFFICE. The principal place of business/ mailing address of the corporation is 302 Provincial Dr., Indialantic, Florida 32903 or P.O. Box 33877, Indialantic, FL 32903-3877.

THREE: PURPOSE. The purpose of the corporation is to engage in the operation, marketing, promotion of surf camps and any lawful act or activity for which a corporation may be organized under Chapter 607 Florida Statutes, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by Chapter 607 Florida Statutes.

FOUR: SHARES. The corporation is authorized to issue 10,000 shares of Common Stock of one (1) class.

FIVE: INITIAL OFFICERS AND DIRECTORS. The initial officers and directors of the corporation are:

CHRISTOPHER D. HEFFNER Director
P O Box 33877 Secretary &
Indialantic, FL 32903-3877 Treasurer

BRYAN T. HEWITSON Director
P O Box 33877 President
Indialantic, FL 32903-3877

SIX: REGISTERED AGENT. The name and Florida street address of the corporation's registered agent for service of process is BRYAN HEWITSON, whose principal place of business is 302 Provincial Dr., Indialantic, Florida 32903.

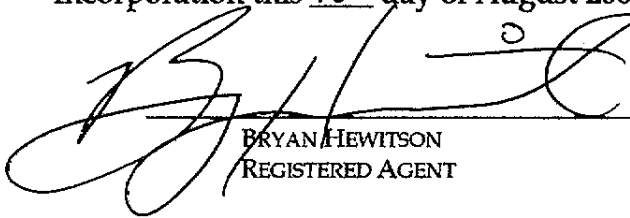
SEVEN: INCORPORATOR. The name and Florida street address of the Incorporator is:

CHRISTOPHER D. HEFFNER
302 Provincial Dr.

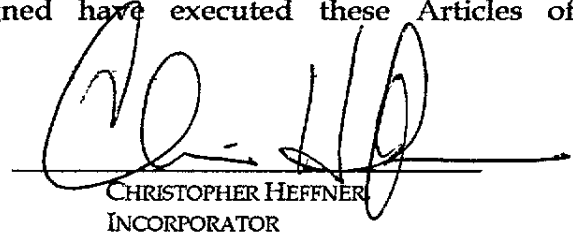
Indialantic, Florida 32903

Having been name as registered agent to accept service of process for the above stated 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.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18th day of August 2003.



BRYAN HEWITSON
REGISTERED AGENT



CHRISTOPHER HEFFNER
INCORPORATOR

FILED
03 AUG 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA