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TALLAHASSEE, FLORIDA

*Michelle R. Donahue, P.A.*

*Attorney At Law*

*545 Avenue K, S.E.*

*Winter Haven, FL 33880*

*(863) 297-5608*

*(Fax) (863) 297-5586*

December 11, 2003

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

RE: SPECIAL F/X GROUND MAINTENANCE, INC.

Dear Sir or Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Incorporation, together with Registered Agent form. My check in the amount of \$78.75 is enclosed to cover the cost of your fee.

Thank you for your assistance in this matter...

Sincerely,

*Michelle R. Donahue*  
Michelle R. Donahue  
*(an)*

MRD:dn  
Enclosures

ARTICLES OF INCORPORATION  
OF  
SPECIAL F/X GROUND MAINTENANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 15 AM 10:28

FILED

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: SPECIAL F/X GROUND MAINTENANCE, INC., whose address is P. O. Box 3545, Winter Haven, Florida 33885.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and or the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be P. O. Box 3545, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE VII - DIRECTORS**

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII - ORIGINAL DIRECTORS**

The names and addresses of the member of the first Board of Directors, are:


GEOFFREY MURRAY	2600 21 <sup>st</sup> Street, NW #8 Winter Haven, FL 33881
JASON GLISSON	2600 21 <sup>st</sup> Street, NW #4 Winter Haven, FL 33881

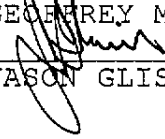
**ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

GEOFFREY MURRAY	2600 21 <sup>st</sup> Street, NW #8 Winter Haven, FL 33881
JASON GLISSON	2600 21 <sup>st</sup> Street, NW #4 Winter Haven, FL 33881

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 10<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
GEOFFREY MURRAY

  
\_\_\_\_\_  
JASON GLISSON

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, personally appeared, GEOFFREY MURRAY and JASON GLISSON, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced N/A, as identification and who did (did not) take an oath and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 10<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Notary Public/State of Florida  
My Commission Expires: \_\_\_\_\_



Denise A. Nevins  
MY COMMISSION # DD237974 EXPIRES  
August 27, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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

---

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - - **SPECIAL F/X GROUND MAINTENANCE, INC.**,  
desiring to organize under the Laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the City of **Winter Haven**, State of **Florida**,  
has named, **JASON GLISSON**, located at **2600 21<sup>st</sup> Street, N.W.,  
#4, Winter Haven, Florida 33880**, as its Agent to accept  
Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent)

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

  
\_\_\_\_\_  
**JASON GLISSON**  
Registered Agent