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2004 AUG 19 PM 3:43  
STATE  
ALLAHSEE FLORIDA

8/19/04

LAW OFFICE OF

*Edward B. Galante*



Attorney and Counselor  
at Law

EDWARD B. GALANTE, P.A.

Tel: (772) 283-2412  
Fax: (772) 283-2419

516 Camden Avenue, Stuart, Florida 34994

August 17 2004

Florida Secretary of State  
Domestic Corporations Filings Section  
Post Office Box 6327  
Tallahassee, Florida 32314

2004 AUG 19 PM 3:43  
TALLAHASSEE FLORIDA  
STATE

Attention: New Filings

Reference: SKY WATCHER PRODUCTIONS, INC.

Dear Sir/Madam:

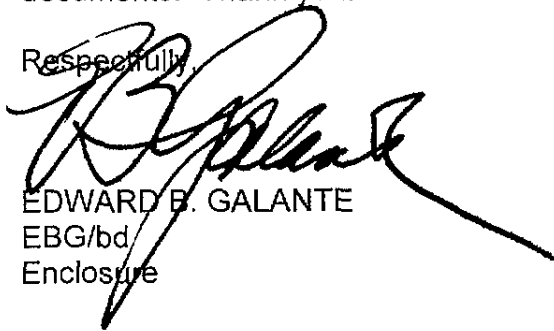
Submitted herewith for filing are the Articles of Incorporation and Designation of Resident Agent for the above named corporation.

Enclosed is my office check for \$78.75 to cover the filing fee, Registered Agent Designation and certified copy of the Articles.

Please notify my office by regular mail of the date and file number of this filing.

If you require anything further, please contact me directly before returning any documents. Thank you.

Respectfully,



EDWARD B. GALANTE  
EBG/bd  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**SKYWATCHER PRODUCTIONS, INC.**

2004 AUG 19 PM 3:43

TALLAHASSEE STATE  
FLORIDA

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE**

The name of the corporation is **SKYWATCHER PRODUCTIONS, INC..**

**ARTICLE TWO**

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

6120 SE Federal Highway  
Stuart, Florida 34997

**ARTICLE THREE**

The name of the registered agent at the above address is:

Keith Roberts  
5129 SE Lost Lake Way  
Hobe Sound, Florida 33455

**ARTICLE FOUR**

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

**ARTICLE FIVE**

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

**ARTICLE SIX**

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

#### **ARTICLE SEVEN**

The corporation is in the business of multi-media, audio/visual productions.

#### **ARTICLE EIGHT**

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one Director. The initial directors shall be:

Keith Roberts	Kathleen Roberts
5129 SE Lost Lake Way	5129 SE Lost Lake Way
Hobe Sound, Florida 33455	Hobe Sound, Florida 33455

#### **ARTICLE NINE**

The name and address of the individual who is the incorporator:

Keith Roberts  
5129 SE Lost Lake Way  
Hobe Sound, Florida 33455

#### **ARTICLE TEN**

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Keith Roberts
Vice-President	Kathleen Roberts
Secretary	Kathleen Roberts
Treasurer	Keith Roberts

#### **ARTICLE ELEVEN**

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Keith Roberts	5129 SE Lost Lake Way Hobe Sound, Florida 33455	50	\$50.00
Kathy Roberts	5129 SE Lost Lake Way Hobe Sound, Florida 33455	50	\$50.00

## ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

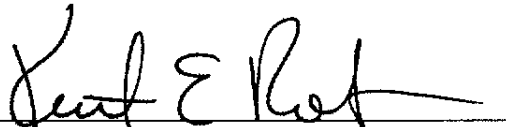
## ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

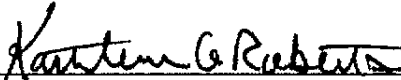
## ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of August, 2004.



KEITH ROBERTS

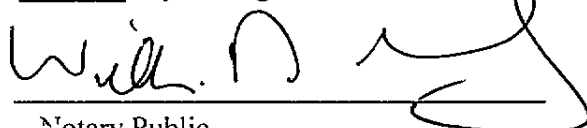


KATHY ROBERTS

STATE OF FLORIDA  
COUNTY OF MARTIN

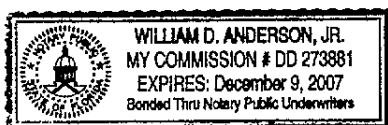
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **KEITH ROBERTS** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Drivers License # R 163-505-51-214-0, he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 12<sup>th</sup> day of August 2004.



Notary Public

My commission expires:



William D. Anderson, Jr.

STATE OF FLORIDA  
COUNTY OF MARTIN

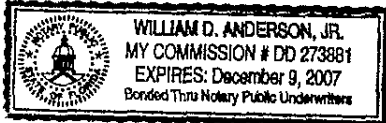
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **KATHY ROBERTS** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Drivers License # R 163-507 50-785-0, she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 12<sup>th</sup> day of August 2004.

*William D. Anderson, Jr.*

Notary Public

My commission expires:



William D. Anderson, Jr.


**CERTIFICATION 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 -- That **SKY WATCHER PRODUCTIONS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named **KEITH ROBERTS, 5129 SE LOST LAKE WAY, HOBE SOUND, FLORIDA 33455** being in the County of Martin, State of 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 provision of said Act relative to keeping open said office.

By:   
**KEITH ROBERTS**  
Registered Agent

Date: Aug 12, 2004

ALLAHAM STATE  
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