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04 OCT 22 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-25-04

TRANSMITTAL LETTER

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

SUBJECT: KAB 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: Mark Bailey
Name (Printed or typed)

1611 Westminster Ave
Address

Jacksonville, FL 32210
City, State & Zip

904.742.1578
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

KAB PRODUCTIONS, INC

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KAB PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 1611 Westminister Ave, Jacksonville, Florida, 32210.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of video productions and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1611 Westminister Ave, Jacksonville, Florida, 32210 and the name of the initial registered agent of this corporation at that office is Mark Bailey.

ARTICLE VII – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected, appointed or removed shall be as stated in the bylaws.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are:

Mark Bailey, President
1611 Westminister Ave
Jacksonville, Florida 32210

Teresa Bailey, Secretary
1611 Westminister Ave
Jacksonville, Florida 32210

Kyle A Bailey, Treasurer
1611 Westminister Ave
Jacksonville, Florida 32210

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer, director or employee or any former officer, director or employee, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these articles of Incorporation this 1st day of October 2004.


Mark Bailey, President

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND 621, 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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

KAB Productions, Inc.

2. The name and address of the registered agent and office is:

Mark Bailey

1611 Westminister Ave

Jacksonville, FL 32210

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.

Mark W. Bailey
(Signature)

10/01/04
(Date)