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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials



<b>CONTACT:</b>	TRICIA TADLOCK			
DATE:	01-04-05			
ŘEF.#:	0174.33463			
CORP. NAME:	ELK PRODU	UCTIONS, INC.		
( XX ) ARTICLES OF IN	CORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFIC	CATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY	
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF C	ANCELLATION			
( ) OTHER:				
ţ		TH CHECK# <u>510907</u> COUNT IF TO BE DEBITED		
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(XX) CERTIFIED CO	PY	( ) CERTIFICATE OF GOOD STAND	OING ( ) PLAIN STAMPED COPY	
( ) CERTIFICATE OF	STATUS			

### ARTICLES OF INCORPORATION

OF

## ELK PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE 1 - NAME**

The name of this Corporation is:

ELK PRODUCTIONS, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

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

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#### <u>ARTICLE V - PRINCIPAL OFFICE</u>

The address of the principal place of business of this Corporation shall be:

4068 Cattleman Road Sarasota, FL 34233

and, the mailing address of this Corporation shall be:

4068 Cattleman Road Sarasota, FL 34233

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Edward L. Klopfer 4068 Cattleman Road Sarasota, FL 34233

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Edward L. Klopfer 4068 Cattleman Road Sarasota, FL 34233

#### <u>ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Edward L. Klopfer 4068 Cattleman Road Sarasota, FL 34233

The undersigned has executed these Articles this

day of December, 2004.

Edward L. Klopfer

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for COASTAL PROPERTY GROUP OF FLORIDA, INC. at the place designated in the Articles, 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.

Date

12/29/04

Edward L. Klopfer

"REGISTERED AC