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| (Requestor's Name) | | | |
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| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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DIVISION OF CORPORATIONS

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MACFARLANE FERGUSON & McMullen

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (863) 680-9908 FAX (863) 683-2849 ONE TAMPA CITY CENTER, SUITE 2000 201 NORTH FRANKLIN STREET P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396 . 625 COURT STREET
P. O. BOX 1869 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

www.mfmlegal.com

EMAIL: info@mfmlegal.com

August 2, 2006

Lakeland

IN REPLY REFER TO:

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Snow Bird Pictures, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation. A check in the amount of \$70.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,

Lois A. Conyers \(\sum_{\text{Legal}} \) Legal Assistant to

Peter J. Munson, Esquire

Enclosures

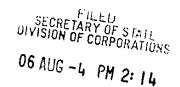
COVER LETTER

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

| SUBJECT: SNOW BIRD PICTURES | S, INC. | | | |
|--|----------------------------|------------------|--|--|
| (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| | | | | |
| | | | | |
| F | .l6: | la alauda Cam | | |
| Enclosed are an original and one (1) copy of the artic | les of incorporation and | a cneck for: | | |
| √ \$70.00 ↑ \$78.75 | □ \$78.75 | □ \$87.50 | | |
| Filing Fee Filing Fee | Filing Fee | Filing Fee, | | |
| & Certificate of Status | & Certified Copy | Certified Copy | | |
| • | | & Certificate of | | |
| | ADDITIONAL CO | Status | | |
| | ADDITIONAL CO | PY REQUIRED | | |
| | | | | |
| | | | | |
| FROM: PETER J. MUNSON, ESO | QUIRE | | | |
| Name (Printed or typed) | | | | |
| | | | | |
| 1501 SOUTH FLORID | | | | |
| Address | | | | |
| | | | | |
| LAKELAND, FLORIDA | | <u>, </u> | | |
| City, State & Zip | | | | |
| (863) 680-9908 | | | | |
| | alanhone number | | | |

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

ARTICLES OF INCORPORATION OF SNOW BIRD PICTURES, INC.



The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is SNOW BIRD PICTURES, INC.

ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 6774 Ashbury Drive, Lakeland, Florida 33809, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of commercial film production and to transact any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name Business Address

Jonathan E. Sawyer

6774 Ashbury Drive, Lakeland, Florida 33809

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer, director or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporators

| The name and address of the | Incorporator to these a | rticles of incorporation are: |
|-----------------------------|-------------------------|-------------------------------|
|-----------------------------|-------------------------|-------------------------------|

Name Address

Jonathan E. Sawyer 6774 Ashbury Drive, Lakeland, Florida 33809

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6774 Ashbury Drive, Lakeland, Florida 33809, and the name of the initial registered agent of the corporation at that address is Jonathan E. Sawyer.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this Aday of August, 2006.

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jonathan E. Sawyer, [] who is personally known to me or [] who produced identification in form of ______.

WITNESS my hand and official seal this day of August, 2006, at Lakeland, Florida.

(NOTARIAL SEAL)

Notary Public
State of Florida at Large

My Commission Expires:

The Department of State Tallahassee, Florida 32304

To:



FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

SNOW BIRD PICTURES, INC., with its place of business at 6774 Ashbury Drive, Lakeland, Florida 33809, has named JONATHAN E. SAWYER located at 6774 Ashbury Drive, Lakeland, Florida 33809, as its agent to accept service of process within Florida.

Dated: August 22006.

JONATHAN E. SAWYER, Incorporator

Having been named to accept service of process for **SNOW BIRD PICTURES, INC.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated: August 2, 2006.

ONATHAN E. SAWYER, Registered Agent