

FEB 20 2007 12:12 PM CAPITAL CONNECTION NO. 5804 1  
**P070000023051**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000045676 3)))



H070000456763ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381  
and both  
From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NORTH/SOUTH PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB 20 AM 11:37

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000045676

**ARTICLES OF INCORPORATION  
OF  
NORTH/SOUTH PRODUCTIONS, INC.**

The undersigned acting as incorporator of a corporation under the laws of the State of Florida, Florida Statutes Chapter 607, hereby sets forth and declares:

**CHARTER**

**ARTICLE I  
NAME**

The name of the Corporation shall be North/South Productions, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place for the transaction of the Corporation's business shall be 1807 Monte Vista Street, City of Fort Myers, County of Lee, in the State of Florida, 33901, and the mailing address shall be the same. The Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
TERM OF EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles with the Secretary of State of the State of Florida and shall continue thereafter in perpetuity until dissolved as provided by law.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares the Corporation shall have authority to issue shall be 100 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

07 FEB 20 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H07000045676

H07000045676

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

**ARTICLE VII**  
**OFFICERS**

The Officers by whom the business of the Corporation shall be conducted shall be a President, who shall be a Director, and a Secretary/Treasurer, who shall be a Director, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of Shareholders shall be:

**Margaret Hawthorne**  
1807 Monte Vista Street  
Fort Myers, Florida 33901

Director, President, Secretary/Treasurer

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation is as follows:

**Margaret Hawthorne**  
1807 Monte Vista Street  
Fort Myers, Florida 33901

**ARTICLE IX**  
**INDEBTEDNESS**

The amount of indebtedness or liability to which the Corporation at any time may subject itself shall be unlimited.

**ARTICLE X**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1807 Monte Vista Street, Fort Myers, Florida 33901, and the name of the initial Registered Agent of the Corporation at that address is **Margaret Hawthorne**.

H07000045676

H07000045676

**XI**  
**BYLAWS**

The initial Bylaws of this Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any Bylaw adopted by the Directors. The Directors may not alter, amend or repeal any Bylaw adopted by the Shareholders, nor may the Directors adopt Bylaws which would be in conflict with the Bylaws adopted by the Shareholders.

**ARTICLE XII**  
**NOTICE**

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

**ARTICLE XIII**  
**INDEMNIFICATION**

Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon him or her in connection with or arising out of any claim, demand, action, suit or proceeding in which he or she may be involved or to which he or she may be made a party by reason of his or her being or having been a director or officer of the Corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he or she finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his or her duty as such Officer or Director. Such right of indemnification shall not be exclusive of any other rights to which the Officer or Director may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such Officer or Director.

IN WITNESS WHEREOF, I, Margaret Hawthorne, the undersigned being the incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal this 9 day of Feb, 2007.

  
Margaret Hawthorne

FEB. 20. 2007 12:14PM

CAPITAL CONNECTION

NO. 5804 P. 5

H07000045676

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

North/South 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 the City of Fort Myers, County of Lee, State of Florida, has named Margaret Hawthorne located at 1807 Monte Vista Street, Fort Myers, Florida 33901, 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 the place designated in this certificate, I hereby accept designation to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Margaret Hawthorne  
Registered Agent

APPROVED  
AND  
FILED

07 FEB 20 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000045676