LDRC Page 1 of 1

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.

(((H07000178115 3)))



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

Division of Corporations

Fax Number : (850)205-0381

From ·

Account Name : SHUFFIELD LOWMAN Account Number : 120030000118 Phone : (407)581-9800 Fax Number : (407)581-9801

DOMESTICATION

OUTRAGEOUS PRODUCTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

7 2 JUL 15 JUL

CERTIFICATE OF DOMESTICATION

The undersigned officer of <u>OUTRAGEOUS PRODUCTIONS</u>, INC., a foreign corporation (the "Corporation") in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed was July 15, 1991.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was Ohio.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was <u>OUTRAGEOUS PRODUCTIONS</u>, INC.
- 4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this Certificate is <u>OUTRAGEOUS PRODUCTIONS GROUP</u>, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the President of the Corporation and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this O day of July, 2007

Carolyn Pankalla, President

Carolyn Pankalla, President

Carolyn Pankalla, President

ARTICLES OF INCORPORATION OF OUTRAGEOUS PRODUCTIONS GROUP, INC.

THE UNDERSIGNED, acting as sole incorporator of OUTRAGEOUS PRODUCTIONS GROUP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is OUTRAGEOUS PRODUCTIONS GROUP, INC.

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is Seven Hundred Fifty (750), all of which shall be common shares without par value.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's corporate existence shall be deemed to have commenced on July 1991.

ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

6448 Pinecastle Blvd. Suite 103 Orlando, FL 32809

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is as follows:

6448 Pinecastle Blvd. Suite 103 Orlando, FL 32809

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Tae Y. Shin, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the corporation are three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Carolyn G. Pankalla 201 Eastpark Drive Celebration, FL 34747 Curtis R. Goad 2204 Lauderdale Ct Orlando, FL 32805

Timothy L. Goad 218 Eastpark Drive Celeration, FL 34747

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Tae Y. Shin, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 11th day of July, 2007.

Tae Y. Shin, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of July, 2007.

Tae Y. Shin, Registered Agent

PILED
2007 JUL 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA