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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS:

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LEGAL ASSISTANTS:

GAYLE HAIR, C.L.A.
ANN CAMPBELL,
S. TOBY SNIVELY

November 7, 2007

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

Re: Nathan Farley, Inc.

Enclosed herewith is our check in the amount of \$78.75 for filing Articles of Incorporation and Certificate of Registered Agent. Please furnish a certified copy to the undersigned.

Thank you for your assistance.

Sincerely,


Dominick J. Salfi

DJS/ac
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

DOMINICK J. SALFI, ESQ.
999 DOUGLAS AVENUE, SUITE 3333
ALTAMONTE SPRINGS, FL 32714-2063

SUBJECT: AUGUST FILMS, INC.
Ref. Number: W07000055825

We have received your document for AUGUST FILMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 507A00065609

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NATHAN FARLEY, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be NATHAN FARLEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 300 Racoon Trail, Geneva, FL 32732

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of 1 dollar per share. The corporation shall initially issue 100 shares with the par value of \$1.00 per share. Subsequent shares of capital stock shall be issued in accordance with the By-Laws.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Nathan Farley, 300 Racoon Trail, Geneva, FL 32732

ARTICLE VII - INCORPORATORS

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

Nathan Farley
300 Racoon Trail
Geneva, FL 32732

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation are:

Nathan Farley - President and Treasurer
Sharon Meeks - Vice-President and Secretary

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of ^{November}~~September~~, 2007.



Nathan Farley

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

NATHAN FARLEY, INC.

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

Nathan Farley
300 Racoon Trail
Geneva, FL 32732

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.



Nathan Farley

~~November~~
September 6, 2007