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# GERALD H. STEAD, P.A. Attorney At Law

Georgetown Office Park 1311 W. Fletcher Ave. Tampa, Florida 33612

Telephone (813) 968-5538 Fax (813) 969-3510 Email ghstead@tampabay.rr.com

June 24, 2009

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Viking Productions, Inc.

Dear Sir or Madame:

Enclosed are the original and a copy of the Articles of Incorporation for the above corporation. My check in the amount of \$78.75 is also enclosed for the filing fee and a certified copy.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,

GERALD H. STEAD

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GHS:ajb

Enclosure

2009 JUL - 6 PM 1: LO

# ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATION:
2009 JUL -6 PM 1:40

OF

VIKING PRODUCTIONS, INC.

### **ARTICLE I**

The name of this corporation is VIKING PRODUCTIONS, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.
- B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

## **ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 2621

Hawthorne Cr., Tampa, FL 33629. The name of the initial registered agent of this corporation at that address is ROB ANDERSON.

#### **ARTICLE VI**

The mailing address of the principal office of this corporation is: 2621 Hawthorne Cr., Tampa, FL 33629.

#### **ARTICLE VII**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-laws. The name and address of the initial directors of this corporation is:

ROB ANDERSON - 2621 Hawthorne Cr., Tampa, FL 33629

NANCY ANDERSON - 2621 Hawthorne Cr., Tampa, FL 336129

The name and address of the officers of this corporation are:

ROB ANDERSON, President - 2621 Hawthorne Cr., Tampa, FL 33629

NANCY ANDERSON, Secretary and Treasurer - 2621 Hawthorne Cr., Tampa, FL 33629

## **ARTICLE VIII**

The name and address of the person signing these Articles is: ROB ANDERSON, INCORPORATOR/ 2621 Hawthorne Cr., Tampa, FL 33629.

### **ARTICLE IX**

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

ROB ANDERSON and NANCY ANDERSON, SHAREHOLDERS, as joint tenants with full rights of survivorship - Five Hundred (500) shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

# IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this // day of June, 2009.

**ROB ANDERSON** 

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared ROB ANDERSON, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of June, 2009.

NOTARY PUBLIC

My Commission Expires:

AMY J. BLIE Notary Public. State Of Florida My Commission Expires 11/06/2009

Commission No. DD 474402

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **VIKING PRODUCTIONS, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **ROB ANDERSON**, LOCATED AT 2621 HAWTHORNE CR., CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE /

(CORPORATE OFFICER)

TITLE HREST DENT

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DATE<u>(0///2009</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER 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.

SIGNATURE

(RESIDENT AGENT)

DATE 4/11/2009

ISION OF CORPORATIONS