

P95000004252

GREAT SCOTT PRODUCTIONS, INC.

2533 CARAMBOLA CIR NORTH
COCONUT CREEK, FL 33066

JANUARY, 10 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 9:22

Secretary of State
Capitol Building
Tallahassee, Florida
32304

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Attention: Corporation Division

RE: GREAT SCOTT PRODUCTIONS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation, and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

GARY SEIBEL

KAN 1-18

CERTIFICATE OF INCORPORATION
-OF-

GREAT SCOTT PRODUCTIONS, INC.

95 JAN 13 AM 9:22

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GREAT SCOTT PRODUCTIONS, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business, and the street address of the initial registered office of the corporation are the same as follows: 2533 CARAMBOLA CIR. NORTH, COCONUT CREEK, FL 33066, and the name of the initial registered agent is GARY SEIBEL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME
GARY SEIBEL

ADDRESS
2533 CARAMBOLA CIR. NORTH
COCONUT CREEK, FL 33066

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME
GARY SEIBELL

ADDRESS
2533 CARAMBOLA CIR. NORTH
COCONUT CREEK, FL 33066

IN WITNESS WHEREOF, the undersigned have subscribed their name this 10th day of January 1995.


GARY SEIBEL

STATE OF FLORIDA)
) :SS
COUNTY OF BROWARD)

On this 10th day of January 1995, before me, the undersigned officer, personally appeared GARY SEIBEL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 7, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

OC 150194

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

GREAT SCOTT PRODUCTIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


GREAT SCOTT PRODUCTIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 2533 CARAMBOLA CIR., NORTH, COCONUT CREEK, FL 33066 has named GARY SEIBEL, located at 2533 CARAMBOLA CIR., NORTH, COCONUT CREEK, FL 33066, County of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
GARY SEIBEL	President/Dir Sect/Treas	2533 CARAMBOLA CIR. NORTH COCONUT CREEK, FL 33066

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 1/10/95


GARY SEIBEL
Resident Agent