

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530727 9775A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1995

607001 3506305

ORDER TIME : 11:02 AM

ORDER NO. : 530727

CUSTOMER NO: 9775A

CUSTOMER: Naomi Shockley, Legal Asst
WOODWARD PIRES & ANDERSON, PA

P. O. Box 1

Marco Island, FL 33969

DOMESTIC FILING

NAME: BAYOU PRODUCTIONS, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

P95000006997

FILED
1995 JAN 26 PM 2:15
TALLAHASSEE, FLORIDA

P95 1/26/95
P95-6997

ARTICLES OF INCORPORATION
OF
BAYOU PRODUCTIONS, INC.

FILED
1955 JUN 26 PM 2 15

The undersigned incorporator heroby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAYOU PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 370 Tenth Street Southeast, Naples, Florida 33964, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, maximum number of directors will be three. The name and address of the initial member of the board of directors is:

Barbara Osceola Hisler
Dir.

370 Tenth Street Southeast
Naples, Florida 33964

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Naya Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 26, 1995.

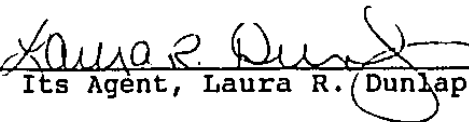
CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Laura R. Dunlap

FILED
1995 JAN 26 PM 2:15
TALLAHASSEE, FLORIDA

CORPORATION INC. (ATIO)
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

P95000006997

CSC networks

MAIL TO
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530727 9775A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 26, 1995

ORDER TIME : 11:59 AM

ORDER NO. : 530727

CUSTOMER NO: 9775A

CUSTOMER: Naomi Shockley, Legal Asst
Woodward Pires & Anderson, Pa
P. O. Box 1

Marco Island, FL 33969

CHANGE OF AGENT

NAME: BAYOU PRODUCTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

01 01/26/95 11:59 AM

3/1
RECEIVED
TALLAHASSEE, FL 32301
55 MAR 10 PM 4:41



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
MARCH 10 1995
OFFICE OF THE SECRETARY OF STATE

March 10, 1995

CIS
CAROL H.
TALLAHASSEE, FL

SUBJECT: BAYOU PRODUCTIONS, INC.
Ref. Number: P95000006997

We have received your document for BAYOU PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 495A00010770

3-10-95
RESUBMIT

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BAYOU PRODUCTIONS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Anthony P. Pires, Jr., Esquire

Woodward, Pires, Anderson & Lombardo, P.A.

801 Laurel Oak Drive, Suite 640, Naples, Florida 33963

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Barbara Onceola Hisler, President
(Typed or printed name and title)

Signature

Barbara Onceola Hisler

(President or Vice President)

Date

3/2/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Anthony P. Pires, Jr.

Signature

Anthony P. Pires, Jr.
(Agent)

Date

March 3, 1995

