

Est. 1757

**DRAKEFORD**  
**DRAKEFORD**  
A L L O U N T A N T S  
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P95000023132

Reply to:

Tampa, FL

March 17, 1995

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

000001435810  
-03/22/95--01010--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Gotham City Productions, Inc.

Dear Sir/Madam:

Enclosed is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Sincerely,

*Robert L. Singer*

Robert L. Singer  
Staff Accountant

enc.

FILED  
1995 MAR 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. Box 22023  
Tampa, FL 33622-2023  
(813) 248-3000  
fax: (813) 247-485

2009 North High Street  
Suite 410  
Arlington, VA 22201  
(703) 527-2200  
fax: (703) 522-2930

P.O. Box 4534  
Lancaster, CA 93339-4534  
(805) 948-3994  
fax: (805) 948-627

2/22/95  
P9523132

ARTICLES OF INCORPORATION  
OF  
GOTHAM CITY PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is Gotham City Productions, Inc., P.O. Box 22023, Tampa, FL 33622-2023.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, entertainment.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 50,000,000, all of which shall be common shares with a par value of \$.0001.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX  
INITIAL REGISTERED OFFICE and AGENT

The street of the initial registered office of the Corporation is 2212 East 4th Avenue, Tampa, FL 33605 and the name of the initial registered agent at such address is Walter H.C. Drakeford.

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:  
Michael S. Charles, 2212 E. 4th Avenue, Tampa, FL 33605.

ARTICLE EIGHT  
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Michael S. Charles	2212 E. 4th Avenue Tampa, Fl 33605

IN WITNESS WHEREOF, I have subscribed my name on this 17th day  
of March, 1995.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 17th day of March, 1995 before me, the undersigned  
officer, personally appeared Michael S. Charles, known to me,  
to be the person whose name is subscribed to the within  
instrument, and acknowledged that he executed the same for the  
purpose there contained.

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

  
Notary State of Florida

MAX BEN  
NOTARY PUBLIC - STATE OF FLORIDA  
MY COMMISSION EXPIRES AUG 11, 1997  
COMMISSION No. CC 308222

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

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

First that Gotham City Productions, Inc. desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation in  
the County of Hillsborough, State of Florida, has named Walter H.  
C. Drakeford, 2212 East 4th Avenue, Tampa, Florida 33605, Mailing  
Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named to accept service of process for the  
above named Corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
Walter H. C. Drakeford

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1955 MAR 21 PM 12:07  
STATE  
TALLAHASSEE, FLORIDA