COPPRY, KALISHMAN & TILLMAN,

Terestora (904) 376 8600 - Tora Pure (800) 376 8630

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Hairt Village Center 9120 SAV. 46 nr HODLIYAND Garasvitti, Fromps 32608-7149 PAG (904) 338-5869

March 28, 1995

Corporate Records Bureau Division of Corporations Department of State

Post Office Box 6327 Tallahassee, Florida 32301

EFFECTIVE DATE

200001447652 -04/05/95--01023---002 *****70.00 *****70.00

Incorporation of Spirit Keeper Productions, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Spirit Keeper Productions, Inc. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Please issue a letter of acknowledgement to me at the above michael address.-_ GAVE

AUTHORIZATION BY PHONE TO

CORRECT -

DOC, EXAM

Yours truly,

Michael Tillman, Esq. COFFEY, KALISHMAN & TILLMAN, P.A.

MT:ts Enclosures:

Original Articles of Incorporation

Original Designation of Registered Agent

client c:

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- 1. Name. The name of the corporation is Spirit Keeper Productions, Inc.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have a perpetual existence. The corporation shall commence existence five (5) business days before the filing of these articles by the Secretary of State of the State of Florida.
- 5. Registered Agent. The initial s'reet address in the State of Florida of the initial registered office of the proposed corporation is 1315 N.E. 13th Street, Gainesville, Florida 32609 (P.O. Box 12518, Gainesville, Florida 32604) and the name of its initial registered agent at such address is Franklin D. King.
- Location. The location and mailing address of the corporation is 1315 N.E. 13th Street, Gainesville, Florida 32609.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- Incorporator. The Lame and address of the person signing these Articles of Incorporation as incorporator is as follows: Franklin D. King 1315 N.E. 13th Street Gainesville, Florida 32609

The undersigned has executed these Articles of Incorporation this 277 day of Maxch, 1995.

INCORPORATOR

5 APR -3 ECRETARY LLAMASSE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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: Spirit Keeper Productions, Inc.
- 2. The name and address of the registered agent and office is:

Franklin D. King 1315 N.E. 13th Street Gainesville, FL 32609

SIGNATURE:

TITLE: Incorporator

DATE: March 27, 1995

-pouth!

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.

SIGNATURE:

DATE:

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FILED
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SECRETARY OF STATE
ATT ANASSEE FLORE

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