

P95000028020

ENTERTAINMENT LAW OFFICES

of

William L. Whitacre

17 SOUTH MAGNOLIA AVENUE ORLANDO, FLORIDA USA 32801

TELEPHONE (407) 422-4469 FACSIMILE (407) 841-3941

March 16, 1995

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

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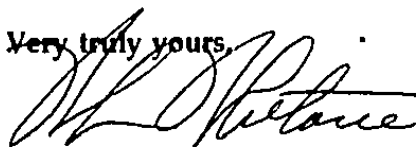
Re: **THE PAMPLIN-FISHER COMPANY**

Enclosed please find an original and one copy of the Articles of Incorporation for the above for profit corporation, and a check in the amount of \$122.50 for the filing fees.

Thank you for your assistance in filing same and returning a certified copy to:

William L. Whitacre
17 South Magnolia Avenue
Orlando, Florida 32801
(407) 422-4469

Very truly yours,



William L. Whitacre

WLW/ww

William Whitacre GAVE

AUTHORIZATION BY PHONE TO

CORRECT officers address

DATE 2-11

DOC. EXAM. APR 6

4/6/95-10

FILED
95 APR -6 11 9 01
SECRET
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
of

**THE PAMPLIN-FISHER
COMPANY**

FILED
95 MAR -5 11 3 51
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and being Legal Counsel and authorized agent for the principals designated herein, files these ARTICLES OF INCORPORATION to form a CORPORATION FOR PROFIT under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be **THE PAMPLIN-FISHER COMPANY**. The company shall be free, in accordance with its business purposes, to seek trademarks, copyrights, or other proprietary registrations under the laws of the United States and of the State of Florida utilizing this name.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

THE PAMPLIN-FISHER COMPANY

Universal Studios Florida
1000 Universal Studios Plaza
Building 22, Suite 255
Orlando, Florida 32819-7610

In accordance with its business purposes, the company shall conduct film production and related activity at its principal place of business.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares at a par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND
ADDRESS

The name and address of the initial registered agent is:

William L. Whitacre, Esquire
17 South Magnolia Avenue
Orlando, Florida 32801

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

William L. Whitacre, Esquire
17 South Magnolia Avenue
Orlando, Florida 32801

ARTICLE VII
OFFICERS

The initial officers of the corporation shall be:

President	Rick Pamplin
Secretary	Cindy Pamplin
Treasurer	Robert W. Fisher

located at corporate address

ARTICLE VIII
DIRECTORS

Consistent with ARTICLE X herein, there shall be no directors initially. The number of directors may be changed from time to time in accordance with the By Laws.

ARTICLE IX
PURPOSE

The purpose for which this corporation is formed is to conduct all lawful business authorized under the laws of the State of Florida, and of the United States, as well as of the States therein, and the respective laws of other countries and territories throughout the world.

The principal business activity of the company shall include, but not be limited to, film production, and related activity, including but not limited to the acquisition, development, production, and distribution of original creative properties in all media for maximum commercial exploitation throughout the universe.

ARTICLE X
MANAGEMENT

The affairs of the corporation shall be managed by the Shareholders in accordance with the By-Laws and any other rules of procedure adopted at the initial meeting.

The undersigned, as Legal Counsel and authorized agent, has executed these Articles of Incorporation this 16th day of March, 1995.

A handwritten signature in cursive script, appearing to read "W. L. Whitacre", written over a horizontal line.

William L. Whitacre
INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is:

THE PAMPLIN-FISHER COMPANY.

2. The name and address of the registered agent and office is:

William L. Whitacre, Esquire
17 South Magnolia Avenue
Orlando, Florida 32801



William L. Whitacre
INCORPORATOR

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.



William L. Whitacre
REGISTERED AGENT

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TALLAHASSEE, FLORIDA