

P95000030870

April 1, 1995

EFFECTIVE DATE  
5-1-95

F & F Mega-Rock Productions, Inc.  
1323 N. Lakeshore Dr.  
Gladstone, MI. 49837

000001458530  
-04/18/95--01028--001  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for F & F MEGA-ROCK  
PRODUCTIONS, INC.

Dear Sirs:

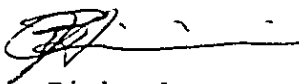
I enclose the original of the Articles of Incorporation for  
F & F Mega-Rock Productions, Inc. Further enclosed is my check  
in the amount of \$122.50 payable to the Florida Department of  
State.

Please file the original of the Articles and return your  
receipt and Certified Copy.

If you have any further questions or require additional  
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



Richard J. Fiorini

HW:sg

Enclosures

Fees as follow:  
Certified Copy  
Filing Fee for Articles  
Registered Agent

FILED  
95 APR 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTER APR 2 C 1995

EFFECTIVE DATE  
5-1-95

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95 APR 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
F & F MEGA-ROCK PRODUCTIONS, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I  
Corporate Name and Address

The name of the corporation is F & F Mega-Rock Productions, Inc. and the street address of the Corporation is:

1323 N. Lakeshore Dr.  
Gladstone, MI. 49837

ARTICLE II  
Corporate Purposes

The Corporation is organized to function as entertainment and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III  
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be 600 Goodlette Rd. N., Suite 104, Naples, FL. 33940.

The name of the initial registered agent of the corporation at the registered office shall be: Helen Watson.

**ARTICLE V**  
**Initial Board of Directors**

The initial board of Directors of the Corporation shall be comprised of two persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Fiorini	1323 N. Lakeshore Dr. Gladstone, MI. 49837
Kenneth L. Foss	511 Wisconsin Gladstone MI. 49837

**ARTICLE VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is: Helen Watson, 600 Goodlette Rd. N., Suite 104, Naples, FL. 33940.

**ARTICLE VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 1st. day of May, 1995.

ARTICLE VIII  
Duration

The term of existence of the Corporation is perpetual.  
IN WITNESS WHEREOF, the undersigned, as Incorporator has  
executed the foregoing Articles of Incorporation this 1st.  
day of April, 1995.

Helen Watson

Helen Watson  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Helen Watson to me personally  
known to be the person described as Incorporator and who  
executed the foregoing Articles of Incorporation and  
acknowledged before me that she subscribed to these Articles of  
Incorporation this 1st. day of April 1995.

Rosemary A. Racut

Notary Public, Rosemary A. Racut  
My Commission Expires: 10-23-97



ACCEPTANCE OF REGISTERED AGENT

FOR

F & F MEGA-ROCK PRODUCTIONS, INC.

I, Helen Watson, having signed the within as registered agent of F & F Mega-Rock Productions, Inc. (the Corporation) at registered address of 600 Goodlette Rd. N., Suite 104, Naples, FL. 33940, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Helen Watson and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Helen Watson

Helen Watson  
Registered Agent

FILED  
95 APR 17 AM 8 49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA