## P95000033232

EDWARD L. CLARK 2547 ORSOVA WAY SARASOTA, FLORIDA 34231

OFFICE USE ONLY

000001452670 -04/10/95--01106--011 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal DOG 15 (2067) Other Merger 9.15/15/1 OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1995

EDWARD L. CLARK 2547 ORSOVA WAY SARASOTA, FL 34231

SUBJECT: ELEVENTH HOUR PRODUCTIONS, LTD.

Ref. Number: W95000008181

We have received your document for ELEVENTH HOUR PRODUCTIONS, LTD. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kanut Khosla Corporate Specialist

Letter Number: 495A00017827

## Eleventh Hour Productions, Inc. A Florida Close Corporation

## ARTICLES OF INCORPORATION

FIRST: The undersigned, Edward L. Clark, whose post office address is 2547 Orsova Way, Sarasota, Florida, 34231, being at least twenty-one years of age, does hereby form a corporation under the general laws of the State of Florida.

SECOND: The name of the Corporation (which is hereafter called the "corporation") is:

Eleventh Hour Productions, Inc.

TAIRD: The corporation shall be a close corporation as authorized by the Florida Statutes Annotated.

FOURTH: The purposes for which the corporation is formed are as follows:

- A. To own and manage an event production business.
- B. To do anything permitted by the Florida Statutes Annotated.
- C. To borrow money and to pledge as collateral any or all assets of the corporation.
- D. To engage in any other business of whatsoever kind or description within the State of Florida or elsewhere that may be directly or indirectly calculated to effectuate the objects and purposes of the corporation, or any of them.
- E. In general, to carry on any lawful business and to have and to exercise all powers conferred by the general laws of the State of Florida upon corporations formed thereunder and to exercise and enjoy all powers, rights, and privileges granted to or conferred upon corporations of this character by said general laws now or hereafter in force; the emmeration of certain powers as herein specified not being intended to exclude any such other powers, rights and privileges granted to or conferred upon corporations of this character by said general laws now or hereafter in force; and that said corporation is formed under the

articles, conditions and provisions herein expressed and subject in all particulars to the limitations pertaining to corporations which are contained in the general laws of this State.

FIFTH: The post office address of the principal office of the corporation in Florida is 2547 Orsova Way, Sarasota, Florida, 34231. The name and post office address of the Resident Agent of the corporation in Florida are Edward L. Clark, 2547 Orsova Way, Sarasota, Florida, 34231. Said Resident Agent is a citizen of the State of Florida and actually resides therein.

I, Edward L. Clark, hereby am familiar with and accept the duties and responsibilities as registered agent for Eleventh Hour Productiors, Inc.

SIXTH: The total number of actual shares of capital stock which the corporation has authority to issue is five thousand (5,000) shares of common stock, per value one dollar (\$1.00) per share.

SEVENTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one director, whose name is Edward L. Clark.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act this day of 1995.

WITNESS:

Edward L. Clark

EVELYN K, JOSTEN MY COMMISSION # CC 282528 EXPIRES: May 23, 1997 Bonded Thru Notury Public Underwriters