

P95000042776

ENTERTAINMENT LAW OFFICES

of

William L. Whitacre

17 SOUTH MAGNOLIA AVENUE ORLANDO, FLORIDA USA 32801
TELEPHONE (407) 422-4469 FACSIMILE (407) 841-3941

May 17, 1995

100001499251
-05/25/95--01054--020
****122.50 ****122.50

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

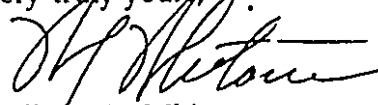
Re: *JOLLY STOMPER PRODUCTIONS, INC.*

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

FILED
95 MAY 25 14 8:43
TALLAHASSEE, FLORIDA

SAB
6/2/95

FILED

95 MAY 25 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOLLY STOMPER PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

JOLLY STOMPER PRODUCTIONS, Inc.

ARTICLE II
PRINCIPAL OFFICE

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

1775 Markham Glen Circle
Longwood, Florida 32779

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 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:

Andrew C. Johnson
1775 Markham Glen Circle
Longwood, Fl 32779

ARTICLE VII
OFFICERS

The initial officers of the corporation shall be:

President and Treasurer: Andrew C. Johnson

Vice President and Secretary: Martin R. Curtis, Jr.

ARTICLE VIII

DIRECTORS

There shall be three directors initially. The number of directors may be changed from time to time in accordance with the By Laws. The names and addresses of the initial members of the board of directors, who shall serve until replaced in accordance with the By Laws, are:

Andrew C. Johnson, Chairman	1775 Markham Glen Circle Longwood, Florida 32779
Martin R. Curtis, Jr., Director	1916 Jennings Court Orlando, Florida 32808
Michael Collin Weng, Director	912-B Orienta Avenue Altamonte Springs, FL 32701

ARTICLE IX

PURPOSE

The purpose for which this corporation is formed is to conduct all lawful business authorized by the State of Florida and the laws of the United States, including, but not limited to the following:

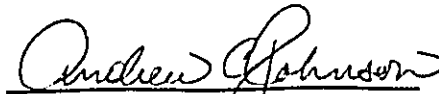
The acquisition, development, production, publishing, marketing, management, and promotion of musical compositions, and musical artists and all rights related thereto, both for the corporation, and for third parties.

ARTICLE X

MANAGEMENT

The affairs of the corporation shall be managed by the Board of Directors in accordance with the By Laws and rules of procedure adopted at the initial meeting of the Corporation.

The undersigned has executed these Articles of Incorporation
this 17th day of May, 1995.

A handwritten signature in cursive script, reading "Andrew C. Johnson". The signature is written in dark ink and is positioned above a horizontal line.

Andrew C. Johnson
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:

JOLLY STOMPER PRODUCTIONS, Inc.

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
Registered Agent
May 17, 1995

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
May 1, 1995

SECRET
MAY 1 1995
TALLAHASSEE, FLORIDA

95 MAY 25 AM 8:43

FILED