



**networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET

TALLAHASSEE, FL 323

2-0393

800-122-8086

ACCOUNT NO. : 07210000003

REFERENCE : 608980 6221A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 608980

CUSTOMER NO: 6221A

CUSTOMER: Ms. Becca Kennedy  
ABEL BAND RUSSELL COLLIER  
PITCHFORD & GORDON, CHARTERED  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

200001504952  
-06/02/95- 01030--049  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BLACK DRAGON PRODUCTIONS, INC.

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 6-1995

FILED  
95 JUN -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BLACK DRAGON PRODUCTIONS, INC.

FILED  
95 JUN -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BLACK DRAGON PRODUCTIONS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5043 82nd Way East, Sarasota, Florida 34243.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5043 82nd Way East, Sarasota, Florida 34243 and the registered agent at such office is Loree Gillian Bonner.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Loree Gillian Bonner

5043 82nd Way East  
Sarasota, FL 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

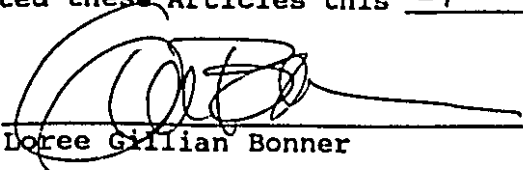
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Loree Gillian Bonner

5043 82nd Way East  
Sarasota, FL 34243

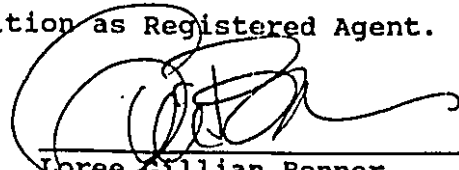
The undersigned has executed these Articles this 31 day  
of MAY, 1995.

  
Loree Gillian Bonner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BLACK DRAGON PRODUCTIONS, INC. at the place designated in the Articles, 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.

5/31/95  
Date

  
Loree Gillian Bonner,  
Registered Agent

P9500043120

NEW HAYS  
TAX  
FL  
0393 TAX

800-427-0016



RECEIVED  
96 JAN 24 AM 11:10  
DIVISION OF CORPORATION  
FILED  
96 JAN 24 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 817425 6221A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : January 24, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 817425

CUSTOMER NO: 6221A

100001696701  
-01/24/96--01045--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Ms. Becca Kennedy  
Abel Band Russell Collier  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: BLACK DRAGON PRODUCTIONS,  
INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 24 1996

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BLACK DRAGON PRODUCTIONS, INC.

**FILED**  
96 JAN 24 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Loree Gillian Bonner, President of Black Dragon Productions, Inc. does hereby certify that:

1. She is the President of Black Dragon Productions, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 2, 1995.


2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by all of the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 14, 1995.

3. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows.

"Article IV. Capital Stock. The shares of stock of this Corporation shall consist of two (2) classes. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	Voting	10,000	\$1.00
Common	Non-Voting	10,000	\$1.00

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18th day of February, 1996.

  
Loree Gillian Bonner, President