5000046264

TRANSMITTAL LETTER

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

SUBJECT: West End Productions, Inc.

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Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{122.50}{2}$.

FROM: Lee Munizzi 125 Excelsior Parkway Suite 203 Winter Springs, FL 32708

(407) 327-4100

Additional copy of articles is included for certified copy.

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ARTICLES OF INCORPORATION FOR WEST END PRODUCTIONS, INC.

I, Lee Munizzi, a natural person of lawful age, do hereby act to form a corporation under Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

2. NAME. The name of this Corporation shall be West End Productions, Inc.

ARTICLE II

3. NATURE AND EXISTENCE OF BUSINESS: This Corporation shall employ those powers as may be provided, authorized or permitted by law or otherwise. It is intended that this Corporation shall have the right to engage in any business or activity that is not expressly prohibited by the applicable laws of the United States of America or the State of Florida. This Corporation shall have perpetual existence.

ARTICLE III

4. CAPITOL STOCK. The maximum number of shares of stock of West End Production, Inc., which the Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common capitol stock each having no par value.

ARTICLE IV

5. INITIAL REGISTERED AGENT AND OFFICE. The initial registered agent and street address of the initial registered office of this Corporation is:

Lee Munizzi 125 Excelsior Parkway Suite 203 Winter Springs, FL 32708

ARTICLE V

 $(M_{12},\dots,M_{n-1},\dots,M_{n-1})$

6. INITIAL BOARD OF DIRECTORS: The business of this Corporation shall be conducted and managed by a Board of Directors consisting of not less than one (1) member as fixed from time to time by the By-Laws of the Corporation. The Board of Directors shall be elected or appointed by the shareholders of WEST END PRODUCTIONS, INC., and the Directors are not required to own shares of WEST END PRODUCTIONS, INC., stock. The name and address of the initial Director who will hold office until successors are elected and qualifies is:

> SALVATORE B. MUNIZZI 355 Evansdale Dr. Lake Mary, FL 32746

ARTICLE VI

7. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

LEE MUNIZZI 125 Excelsior Parkway Suite 203 Winter Springs, FL 32708

ARTICLES VII

8. BY-LAWS. The power to adopt, alter, amend, or repeal BY-LAWS shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

9. INDEMNIFICATION: Every Director and Officer of WEST END

PRODUCTIONS, INC., shall be indemnified by the Corporation against all expenses,

including legal fees reasonably incurred or by reason of their being imposed on him or her

in connection with any proceeding to which he or she may be made a party or in which he

or she may become involved by reason of his or her efforts on behalf of or employment by WEST END PRODUCTIONS, INC. This right to indemnification shall be in addition to and not exclusive of all other rights to which any Director or Officer may be entitled by a law, these Articles, the By-Laws of this corporation, or otherwise.

ARTICLE IX

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10. AMENDMENT. WEST END PRODUCTIONS, INC., reserves the first to amend, alter, change, repeal, and revise any provision of these Articles of Incorporation, in the manner now or hereafter prescribed by statute or the By-Laws of the Corporation, and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Lee Munizzi, have executed these Articles of Incorporation on this 5^{th} day of 4^{th} 1995

I, Lee Munizzi hereby accept the appointment as the initial registered agent for

WEST END PRODUCTIONS, INC.

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public for the State of Florida at Large, personally appeared LEE MUNIZZI, to me well known and known to me to be the person described in and who executed these Articles of Incorporation and he acknowledged to me that he read these Articles of Incorporation and the matters set forth herein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal this _____ day of ____ 1995. Notary Public, State of Florida JULIA J. TOWNLEY My Commission Expires: My Comm Exp. 12/19/98 IOLARY Bonded By Service Ins Valic No. CC425884

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Sandra B. Mortham Secretary of State

October 1, 1996

Thomas Freda The West End Theatre 940 State Street Sanford, FL 32773

900001975499---4 -10/15/96--01229--004 *****35.00 *****35.00

SUBJECT: WEST END PRODUCTIONS, INC. Ref. Number: P95000046264

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne Senior Corporate Section Administrator

Letter Number: 996A00044829

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10/11/94

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Bus: (407) 321-7455 • Fax: (407) 321-2079 I Mile North of Lake Mary Blod. on 17-92