

P95000052252

(Requestor's Name)

AFFINITY

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Affinity Corporation
6320 St Augustine Road • Jacksonville, FL 32217

OFFICE USE ONLY

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95 JUL -3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KB PRODUCTIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 800001520548
-06/22/95-81046--016
****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy EFFECTIVE DATE 6-29-95

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1995

AFFINITY CORPORATION
6320 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32217

SUBJECT: KB PRODUCTIONS, INC.
Ref. Number: W95000012882

We have received your document for KB PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00030960

June 29, 1995

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

RE: KB Productions, Inc.
Ref. Number - W95000012882

Enclosed is the corrected Articles of Incorporation of KB Productions, Inc.. The corporate office location has been identified in Article V of the document and is 4290 Tideview Drive, Jacksonville, Florida 32250.

If you need any additional information, please contact Ms. Kim Booker at 904-868-1150 (corporate office) or at 904-285-0469 (home).

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "W. Flynt Gallagher", followed by a horizontal line.

W. Flynt Gallagher
Registered Agent

ARTICLES OF INCORPORATION
OF

KB PRODUCTIONS, INC.

FILED

95 JUL -3 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-29-95

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is KB Productions, Inc.

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

(b) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record shall be entitled to one vote for each share so held.

(c) Preemptive Rights. Shareholders shall have no preemptive rights.

(d) Cumulative Voting. Cumulative voting shall not be permitted.

(e) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

(f) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock, voting and non-voting alike, shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

ARTICLE V

Initial Registered Office, Agent and Principal Location

The street address of the initial registered office of this corporation is 4290 Tideview Drive, Jacksonville, Florida 32250, and the name of the initial registered agent of this corporation at that address is W. Flynt Gallagher. The location of the principal office of the corporation is 4290 Tideview Drive, Jacksonville, Florida 32250.

ARTICLE VI

Directors

(a) Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Kim Booker
85 N. Roscoe
Ponte Vedra Beach, Florida 32082

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders of the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

W. Flynt Gallagher
4290 Tideview Drive
Jacksonville, Florida 32250

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 29th day of JUNE, 1995.

W. Flynt Gallagher

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of June, 1995 by W. Flynt Gallagher.

Michelle L. Calvert
Notary Public
State of Florida at Large



MICHELLE L. CALVERT
My Commission CC333423
Expires Dec. 01, 1997
Bonded by HAI
800-422-1555

My commission expires:

Dec. 01, 1997

FILED

95 JUL -3 PM 4:26


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certification Designating Place Of Business Or Domicile
For The Service Of Process Within Florida,
Naming Agent Upon Whom Process May Be Served**

In compliance with section 48.091, Florida Statutes, the following is submitted:

Desiring to organize or qualify under the laws of the state of Florida within its principal place of business in the city of Jacksonville, State of Florida, has named W. Flynt Gallagher, located at 4290 Tideview Drive, Jacksonville, Florida 32250, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


W. Flynt Gallagher

Dated: 6/28/95