

PP5000052473

TRANSMITTAL LETTER

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
*****31.25 *****131.25

SUBJECT: Silver Fox Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard Spock
Name (printed or typed)

605 East Pierce St.
Address

Lake Alfred, Fl. 33850
City, State & Zip

(407) 855-4321
Daytime Telephone number

SN
7/1/95
R95-1837

TALLAHASSEE, FLORIDA
55 JUN 30 PM 2:54
FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

RICHARD SPOCK
P.O. BOX 943
AUBURNDALE, FL 33823

The name SILVERFOX PRODUCTIONS, INC. has been reserved for 120 days beginning April 25, 1995. The reservation number is R95000001837 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 295A00019409

ARTICLES OF INCORPORATION

FILED
JUN 30 11 21 55
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Silver Fox Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7000 Lake Ellenor Drive, Suite 122
Orlando, Florida 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (10,000) Ten Thousand.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa L. Wiehmeir
5870 Skokie Road,
Lake Wales, Florida 33853

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G. Spock, 605 East Pierce St., Lake Alfred, FL 33850
William G. Webster, 2203 Meadow Mouse St., Orlando, FL 32827

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of June, 1995.

Richard G. Spock
Signature
William G. Webster
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Silver Fox Productions, Inc.

2. The name and address of the registered agent and office is:

Melissa L. Wiehmeir

(Name)

5870 Skokie Road,

(P.O. Box not acceptable)

Lake Wales, Florida 33853

(City/State/Zip)

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.

Melissa L. Wiehmeir
(Signature)

6/27/95

(Date)

FILED
JUN 30 PM 05:53
TALLAHASSEE, FLORIDA