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95 JUL 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/10/95--01041--015
****122.50 ****122.50

RE: The Fakahatchee Band, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation and a Certificate of Designation of Registered Agent and Office. Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fees associated with this corporation. Upon filing the corporation, we would appreciate your forwarding a certified copy of the Articles to us.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

PECK & SKRIVAN

Kent A. Skrivan
Kent A. Skrivan

KAS:lmr
enclosure

cc: Sherrad Reites
letters/sec

SHARON L. TALA

JUL 13 1995

ARTICLES OF INCORPORATION
OF
THE FAKAHATCHEE BAND, INC.

FILED
95 JUL 10 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is THE FAKAHATCHEE BAND, INC.

ARTICLE II

PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation is

2990 52nd Street S.W.
Naples, Florida 33999

The mailing address of the Corporation is

2990 52nd Street S.W.
Naples, Florida 33999

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in the business of performing music, providing

entertainment and for all other purposes allowed a Florida corporation.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence.

ARTICLE V

DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of one member. The name and address of the initial Director is:

Sherrad J. Reites
2990 52nd Street S.W.
Naples, Florida 33999

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar par value Common Stock.

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the Corporation is Kent A. Skrivan. The address of the initial registered agent

is 5801 Pelican Bay Boulevard, Suite 103, First Union Bank Building, Naples, Florida 33963.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is as follows:

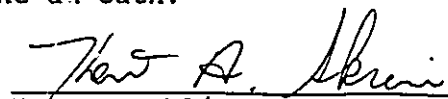
Sherrad J. Reites
2990 52nd Street S.W.
Naples, Florida 33999

IN WITNESS WHEREOF the incorporator, Sherrad J. Reites has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 20th day of June, 1995.


SHERRAD J. REITES

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30 day of June, 1995 by SHERRAD J. REITES, who is personally known to me or who has produced a driver's license as identification and who did take an oath.


Notary Public

Kent A. Skrivan
Printed Name of Notary

My Commission Expires:



KENT A. SKRIVAN
My Commission CC325627
Expires Oct. 24, 1997
Bonded by HAI
800-422-1595

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is The Fakahatchee Band, Inc.

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

Kent A. Skrivan
Suite 103, First Union Bank Bldg.
5801 Pelican Bay Boulevard #103
Naples, Florida 33963

Signed this 30th day of June, 1995 by:


SHERRAD J. REITES, Incorporator

FILED
95 JUL 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
U.S.

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.

Date: 6/30/95


KENT A. SKRIVAN L.S.