

P95000056698

TRANSMITTAL LETTER

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

SUBJECT: OWP Productions INC.  
(Proposed corporate name - must include suffix)

ENCLOSURE 154,237.23  
-0721795-01016-001  
\*\*\*\*131.25 \*\*\*\*131.25

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

Additional Copy Required

FROM: KEITH F. WEINBERG  
Name (printed or typed)

12944 DOWNSTREAM CIR  
Address

ORLANDO FL 32828  
City, State & Zip

(407) 861-7566  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 20 PM 2:23

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

WFW

## ARTICLES OF INCORPORATION

*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:

OWP Productions INC.

### ARTICLE II PRINCIPAL OFFICE

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

2934 NORTHWOOD BLVD  
ORLANDO, FL 32803

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

40

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH F. WEINBERG  
2934 NORTHWOOD BLVD.  
ORLANDO, FL 32803

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**ARTICLE V INCORPORATOR(S)**

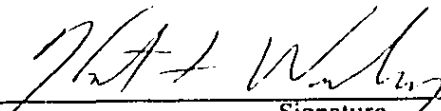
**See instructions for officers/directors**

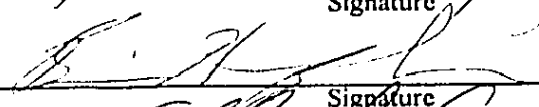
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

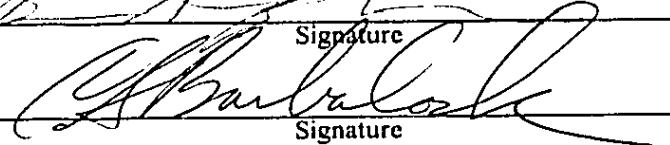
- CINDY BARBALOCK  
2934 NORTHWOOD BLVD.  
ORLANDO, FL 32803
- BRIAN HUMPHRIES  
2934 NORTHWOOD BLVD.  
ORLANDO, FL 32803
- D.J. JOHNSON  
21 N MILLS AVE.  
ORLANDO FL 32803
- KEITH WEINBERG  
12944 DOWNSTREAM CIR  
ORLANDO, FL 32828

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

18<sup>th</sup> day of JULY, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CWP Productions INC

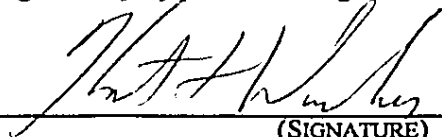
2. The name and address of the registered agent and office is:

KEITH F. WEINBERG  
(NAME)

2934 NORTHWOOD BLVD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32803  
(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.*

  
(SIGNATURE)

07/18/95  
(DATE)

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