

09500058357

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT Big Kitty Productions, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, a Designation of and Acceptance by Registered Agent, and a check (#) in the amount of \$70.00 (\$35.00 Articles of Incorporation filing fee and \$35.00 Registered Agent fee)

FROM Michael R. Stout
1004 Venice Drive
Orange Park, Florida 32065-6669
(904) 272-3606

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ARTICLES OF INCORPORATION

OF

BIG KITTY PRODUCTIONS, INC.

The undersigned incorporator, 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: Big Kitty Productions, Inc

ARTICLE II. PRINCIPLE OFFICE

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

1004 Venice Drive
Orange Park, Florida 32065-6669

ARTICLE III. CAPITAL STOCK

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

10,000 shares

ARTICLE IV. PREEMPTIVE RIGHTS

Pursuant to 607.0630 Florida Statutes, the corporation elects to have preemptive rights. The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Michael Stout
1004 Venice Drive
Orange Park, Florida 32065-6669

ARTICLE VI. INCORPORATOR(S)

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

Michael Stout
1004 Venice Drive
Orange Park, Florida 32065-6669

The undersigned has executed these Articles of Incorporation this 25th day of July, 1995.

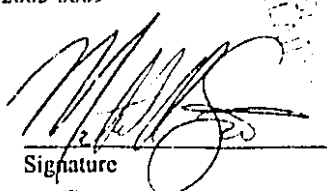
Michael S. Fr.
Signature/Title

CERTIFICATE OF DESIGNATION
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/agent, in the state of Florida.

1. The name of the corporation is: Big Kitty Productions, Inc.
2. The name and address of the registered agent and office is:

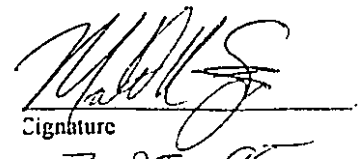
Michael Stout
1004 Venice Drive
Orange Park, Florida 32665-6669


Signature

Incorporator
Title

7-25-95
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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

7-25-95
Date