

1201 HAYS STREET
TALLAHASSEE, FL 32310
(904) 224-9111
(800) 342-8086

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 663361 81236A

500001568925
-08/18/95--01000--011
****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 17, 1995

ORDER TIME : 1:09 PM

ORDER NO. : 663361

CUSTOMER NO: 81236A

CUSTOMER: Mr. Beth Prinz
WARNER FOX SEELEY & DUNGEY
ATTORNEYS, P.A.
1100 South Federal Highway
P. O. Drawer 6
Stuart, FL 34994

DOMESTIC FILING

NAME: AUTHENTIC PRODUCTIONS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

T. BROWN AUG 18 1995

RECEIVED
55 AUG 19 10:07
DIVISION OF CORPORATIONS
FILED
95 AUG 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTHENTIC PRODUCTIONS, INC.

FILED
95 AUG 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:

AUTHENTIC PRODUCTIONS, INC.

The corporation's mailing address shall be:

373 SE Faith Terrace
Port St. Lucie, Florida 34983

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1100 South Federal Highway, Stuart, Florida 34994.

The name of the initial registered agent of this corporation at that address is:
BETH TEARDO PRINZ.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

KIMBLE W. NELSON
373 SE Faith Terrace
Port St. Lucie Florida 34983

BURTON P. AUBIN
238 SW Chelsea Terrace
Port St. Lucie, Florida 34984

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles are:

**BURTON P. AUBIN
238 SW Chelsea Terrace
Port ST. Lucie, Florida 34984**

ARTICLE VIII

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the

corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority

of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of August, 1995.


Burton P. Aubin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, AUTHENTIC PRODUCTIONS, NC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 14th day of August, 1995.


Beth Teardo Prinz,
Registered Agent