

P 950000 68389

JAMIESON PRODUCTIONS, INC.

6720 N.W. 25th Way
Fort Lauderdale, Florida 33309
(305) 972-0650

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

August 30, 1995

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

RE: Jamieson Productions, Inc.

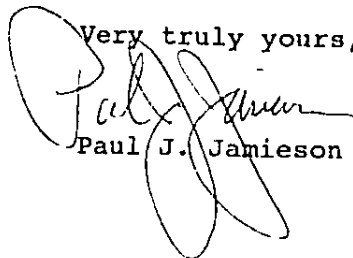
Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed for-profit Florida corporation. Further, I have enclosed a check in the amount of \$122.50 in payment of the filing fee, certified copy fee and registered agent designation.

Please file the enclosed Articles of Incorporation and return a certified copy to me in the self-addressed stamped envelope also enclosed herewith.

Thank you for your attention to this request.

Very truly yours,



Paul J. Jamieson

PJJ/dln
Enclosures

RECEIVED SEP 6 1995

ARTICLES OF INCORPORATION
OF
JAMIESON PRODUCTIONS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be JAMIESON PRODUCTIONS, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To engage in consulting and production with regard to all aspects of special events; and
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can,

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in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of TWO DOLLAR (\$2.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and/or labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the corporation shall be 6720 N.W. 25th Way, Fort Lauderdale, Florida 33309.

ARTICLE VI

Initial Registered Agent and Office of Registered Agent

The street address of the initial registered office of the corporation is 6720 N.W. 25th Way, Fort Lauderdale, Florida 33309. The name of the registered agent at such address is PAUL J. JAMIESON.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
PAUL J. JAMIESON, President/ Secretary	6720 N.W. 25th Way Fort Lauderdale, Florida 33309
SUSAN M. JAMIESON, Vice President/Treasurer	6720 N.W. 25th Way Fort Lauderdale, Florida 33309

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is PAUL J. JAMIESON, 6720 N.W. 25th Way, Fort Lauderdale, Florida 33309.

ARTICLE IX

Restrictions on Transfer of Corporate Stock

The corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on file in the registered office of the corporation.

ARTICLE X

Shareholders' Preemptive Rights

The corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any corporate obligations which are convertible into or exchangeable for any stock of the corporation, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Director's Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the

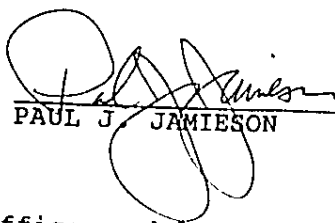
exception of those matters specifically set forth in the By-Laws of this corporation.

ARTICLE XII

Amendment

The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 28 day of August, 1995.



PAUL J. JAMIESON

BEFORE ME, an officer duly authorized to take acknowledgements, this day appeared PAUL J. JAMIESON, who is personally known to me or who produced N/A as identification, and who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 28 day of August, 1995.



DANA L. NELSON
COMMISSION # CC 468810
EXPIRES JUN 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

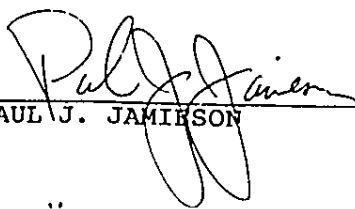

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That JAMIESON PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation in the city of Fort Lauderdale, Florida, has named PAUL J. JAMIESON, located at 6720 N.W. 25th Way, Fort Lauderdale, Florida 33309, as its agent to accept service of process for the corporation within this State.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PAUL J. JAMIESON

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