

*P95000071937*  
Al A. Cheneler, P.A.  
Attorney At Law

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Winter Park, Florida 32789

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September 15, 1995

Attorneys' Title Insurance Fund  
660 E. Jefferson Street  
Suite 200  
Tallahassee, FL 32301  
Attn: Regina Williams

*Return To  
Reg ASAP*

800001587213  
09/18/95 01043-020  
\*\*\*122.50 \*\*\*122.50

RE: LADY BEA PRODUCTIONS, INC.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation;
3. A check in the amount of \$122.50 made payable to the Secretary of State; and
4. A check in the amount of \$10.00 made payable to Attorneys' Title Insurance Fund.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total:	\$122.50

Please return the certified copy of the Articles of Incorporation to this office via your Orlando branch office.

Thank you for your prompt attention to this matter.

Sincerely,

*[Signature]*  
Al A. Cheneler

Enclosures

FILED  
SEP 18 1995  
RECEIVED  
SEP 18 1995  
B. BROWN SEP 18 1995

ARTICLES OF INCORPORATION  
OF  
LADY BEA PRODUCTIONS, INC.

95 SEP 13 PM 2 12  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is:

LADY BEA PRODUCTIONS, INC.

The principal place of business of this corporation shall be 441 Ololu Drive, Winter Park, Florida 32789.

ARTICLE II  
DURATION

The duration of the corporation is perpetual.

ARTICLE III  
NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 441 Ololu Drive, Winter Park, Florida 32789, and the name of its initial registered agent is Roger C. Brashear.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Roger C. Brashear	441 Ololu Drive Winter Park, Florida 32789
Euphema A. Brashear	441 Ololu Drive Winter Park, Florida 32789

**ARTICLE VII**  
**INCORPORATORS**

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire  
611 Wymore Road, Suite 202  
Winter Park, Florida 32789

**ARTICLE VIII**  
**OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Euphema A. Brashear - President	441 Ololu Drive Winter Park, Florida 32789
Roger C. Brashear - Secretary	441 Ololu Drive Winter Park, Florida 32789
Roger C. Brashear - Treasurer	441 Ololu Drive Winter Park, Florida 32789

**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

BYLAWS

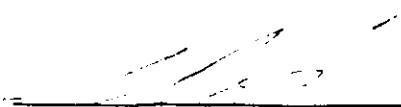
The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15th day of September, 1995.

  
\_\_\_\_\_  
Al A. Cheneler, Esquire  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein

expressed.

WITNESS my hand and official seal this 15th day of September,  
1995.

Cynthia Phillips  
Notary Public, State of Florida  
My Commission Expires:



CYNTHIA PHILLIPS  
My Commission **CG471179**  
Expires Jun. 12, 1996  
Bonded by HA  
800-422-1556

DESIGNATION OF REGISTERED AGENT

LADY BEA PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Roger C. Brashear as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named 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 relating to keeping open said office.

DATED this 15th day of September, 1995.

Roger C. Brashear  
Roger C. Brashear  
Registered Agent

FILED  
95 SEP 18 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA