

P96000008208

TRANSMITTAL LETTER

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

4000001693134
-01/19/96--01052--020
*****78.75 *****18.75

SUBJECT: I.C. Productions, Inc.
(Proposed corporate name - must include suffix)

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: Cody Stevenson
Name (printed or typed)

3142 6th Avenue North
Address

St. Petersburg, Florida 33713
City, State & Zip

(813) 328-1372
Daytime Telephone number

96 JAN 19 AM 10:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. Grace GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 1/25

DOC. EXAM. ZLB

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

GB 1/26/96

FILED

ARTICLES OF INCORPORATION

96 JAN 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

I.C. Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3142 6th Avenue North

St. Petersburg, Florida 33713

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cody Stevenson

3142 6th Avenue North

St. Petersburg, Fl. 33713

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):

Cody Stevenson - President
3142 6th Avenue North
St. Petersburg, Florida 33713

Indira Stevenson - Vice-President
3142 6th Avenue North
St. Petersburg, Florida 33713

Carol Grace - Treasurer & Secretary
3142 6th Avenue North
St. Petersburg, Florida 33713

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

15 day of January, 19 96.

Cody Stevenson

Signature

Indira Stevenson

Signature

Carol Grace

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: L.C. Productions, Inc.

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

Cody Stevenson
(NAME)

3142 6th Avenue North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33713
(CITY/STATE/ZIP)

FILED
96 JAN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Cody Stevenson
(SIGNATURE)

Jan 15, 1996
(DATE)