

P96000010545

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

4000001706984
-02/06/96--01016--008
****122.50 ****122.50

RE: BROOME STREET STUDIO, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

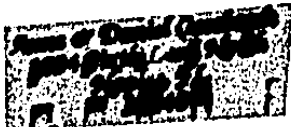
Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,



Title Daniel Geschadt
Principal
/rc1

Enclosures



308,109,671
496-2062

FILED
96 FEB -2 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

613 2/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 FEB -2 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 26, 1996

NANIEL GESHARDT
1094 6TH LANE N
NAPLES, FL 33940

SUBJECT: BROOME STREET STUDIO, INC.
Ref. Number: W96000002068

We have received your document for BROOME STREET STUDIO, INC. and check(s) totalling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00003561

ARTICLES OF INCORPORATION
OF
BROOME STREET STUDIO, INC.

FILED

96 FEB -2 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Broome Street Studio, Inc., the mailing address is 1094 6th Lane North, Naples, Florida 33940.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1094 6th Lane North, Naples, Florida 33940. The name of the initial Registered Agent of this Corporation is Anne Geschardt.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1094 6th Lane North, Naples, Florida 33940. The name of the principal officer is Daniel Geschardt.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation is (are):

Daniel Geschardt
1094 6th Lane North
Naples, Florida 33940

Anne Geschardt
1094 6th Lane North
Naples, Florida 33940

ARTICLE VIII - INCORPORATION

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

Daniel Geschardt
1094 6th Lane North
Naples, Florida 33940

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 1996.

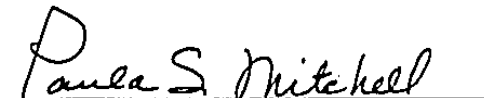

DANIEL GESCHARDT

STATE OF FLORIDA

COUNTY OF ~~BROWARD~~ Collier

Before me, the undersigned authority, personally appeared DANIEL GESCHARDT to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

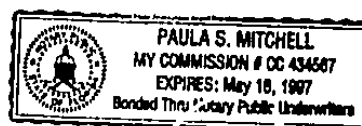
WITNESS my hand and official seal this 24th day of January, 1996.



Notary Public

My Commission Expires:

5/18/97



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
24 day of January, 1996.


ANNE GESCHIEDT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA