

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0111 FAX

800-342-8086



*760000/3081*

ACCOUNT NO. : 072100000032

REFERENCE : 842919 82082A

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1996

ORDER TIME : 9:45 AM

200001712232

ORDER NO. : 842919

CUSTOMER NO: 82082A

CUSTOMER: Robert P. Fritts, Esq  
ROBERT P. FRITTS, P.A.

Suite 4  
5702 Lake Worth Road  
Lake Worth, FL 33463

DOMESTIC FILING

NAME: FAIR WEATHER PRODUCTIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 FEB 12 AM 11:08  
DIVISION OF CORPORATION  
FILED  
96 FEB 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FAIR WEATHER PRODUCTIONS, INC.**

FILED  
96 FEB 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is FAIR WEATHER PRODUCTIONS, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FREDERICK FAVIANO  
1839 South Club Drive  
Wellington, FL 33414

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

1839 South Club Drive  
Wellington, FL 33414

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

FREDERICK FAVIANO  
1839 South Club Drive  
Wellington, FL 33414

WILLIAM McDONOUGH  
535 Juniper Place  
Wellington, FL 33414

DOUGLAS DALZIEL  
8291 SE Croft Circle, #N8  
Hobe Sound, FL 33455

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

ARTICLE IX. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

FREDERICK FAVIANO  
1839 South Club Drive  
Wellington, FL 33414

WILLIAM McDONOUGH  
535 Juniper Place  
Wellington, FL 33414

DOUGLAS DALZIEL  
8291 SE Croft Circle, #N8  
Hobo Sound, FL 33455

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 2 day of February, A.D., 1996.

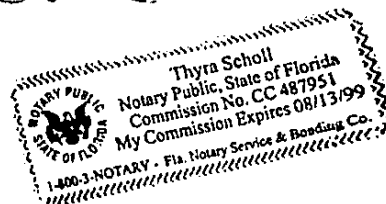
Fredrick Faviano  
FREDERICK FAVIANO

William McDonough  
WILLIAM McDONOUGH

Douglas Dalziel  
DOUGLAS DALZIEL

State of Florida  
County of Palm Beach

Before me, personally appeared the above  
on February 2, 1996  
Thyras Schell.



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

96 FEB 12 PM 12:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: FAIR WEATHER PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

FREDERICK FAVIANO  
1839 South Club Drive  
Wellington, FL 33414

SIGNATURE *Frederick Faviano*  
(corporate officer)

TITLE Registered Agent

DATE 2/2/96

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.

SIGNATURE *Frederick Faviano*

DATE 2/2/96

P96000013081

January 15, 1997

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

Gentlemen:

I am enclosing a check for \$35.00  
pursuant to the Articles of Dissolution  
submitted to me by your office.

If there are any questions re-  
lated to the above, please contact me.

Sincerely,

*Frederick Faviano*  
Frederick Faviano

Re: Fair Weather Productions, Inc.

500002061925--5  
-01/17/97--01067--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1839 South Club Drive,  
Wellington, Florida, 33414.

(561) 790-0756

FILED  
97 JAN 17 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 1/27

Diss

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FAIRWEATHER PRODUCTIONS, INC.

SECOND: The articles of incorporation were filed on: February 2, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of JANUARY, 1997

Signature

Federick Faviano

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FREDERICK FAVIANO

(Typed or printed name)

VICE-PRESIDENT

(Title)

FILED  
97 JAN 17 AM 10:34  
CLERK OF COURT  
TALLAHASSEE, FLORIDA