

JOSEPH FISH
P.O. Box 10071
Tallahassee, Florida 32314
252-799-6937

January 2, 1996

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

6000017114910
-02/09/96--01067--004
***122.50 ***122.50

RE: A-1-A Film Productions, Inc.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for the above named corporation for filing in your office, together with a copy which I would appreciate receiving back from you duly certified.

Additionally, enclosed is our check in the amount of \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Thank you in advance for your assistance in this matter.

Sincerely,

Joseph Fish
JOSEPH FISH

Enc.

corp.ltr

FILED
96 FEB 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr Fish gave
auth. to collect
Reg Agent address
for incorporation

W910-3383
2/14/96

JOSEPH FISH
P.O. Box 10071
Brooksville, Florida 34601

February 12, 1996

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

FILED
96 FEB 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sincerely,

Joseph Fish

JOSEPH FISH

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Enc.

FEB 16 1996 35A

corp.ltr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

JOSEPH FISH, ESQUIRE
P.O. BOX 10071
BROOKSVILLE, FL 34601

SUBJECT: A-1-A FILM PRODUCTIONS, INC.
Ref. Number: W96000003383

We have received your document for A-1-A FILM PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00006473

ARTICLES OF INCORPORATION
OF
A-1-A FILM PRODUCTIONS, INC.

FILED
96 FEB 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of organizing a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is A-1-A Film Productions, Inc..

ARTICLE II
Principal Office

The address of the initial principal place of business is P.O. BOX 10071, Brooksville, Florida 34601

ARTICLE III
Stock

The number of shares of stock the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares, all of which shall be common shares in one class only, each with a par value of \$.10 per share.

ARTICLE IV
Initial Registered Agent and Address

The Registered Agent of the corporation is Joseph Fish and the registered address is 15393 Jernigan Street, Brooksville, Florida 34601

ARTICLE V
Purpose

The purpose for which the corporation is organized is to engage in any legal business.

ARTICLE VI
Management

The business of the corporation shall be managed by the stockholders.

ARTICLE VII
Incorporator

The name and street address of the incorporator is as follows: Joseph Fish, 15393 Jernigan Street, Brooksville, Florida 34601

The undersigned has executed these Articles of Incorporation this 24th day of January, 1996.

Joseph Fish
JOSEPH FISH, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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 am familiar with the acceptance and obligations of my position as Registered Agent, this 24th day of January, 1996.

Joseph Fish
Joseph Fish, Registered Agent

Cr\docs

FILED
96 FEB 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA