

P96000018511

TRANSMITTAL LETTER

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

600001728866  
-02/26/96--01052--013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: EEL BOY PRODUCTION, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
2-22-96

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: CARLTON E. LEE  
Name (printed or typed)

3946 Circle Lake Drive  
Address

West Palm Beach, FL 33417  
City, State & Zip

(805) 883-3827  
Daytime Telephone number

FILED  
96 FEB 26 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature/initials*

FILED

96 FEB 26 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**EEL BOY PRODUCTION, INC**

by

Carlton Lee

**EFFECTIVE DATE**  
2-22-96

In compliance with the requirements of the State of Florida, the undersigned, who is a resident of Florida, and of full age, has organized for the purpose of forming a corporation (for profit under Chapter 607, Florida Statutes) and do hereby certify as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be: EEL BOY PRODUCTION, INC

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be: 3946  
Circle Lake Drive, West Palm Beach, FL 33417. The mailing  
address will be: same

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500). Pursuant to Florida Statutes the corporation may issue shares evidencing the amount of money contributed to the corporation by any of its shareholders. There shall be only one class of shares with a par value of one (\$1.00) dollar.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent of the corporation shall be Carlton Lee, and the initial registered address shall be at 3946 Circle Lake Drive, West Palm Beach, FL 33417

**ARTICLE V**

**INCORPORATOR**

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

3946 Circle Lake Drive

West Palm Beach, FL 33417

## **ARTICLE VI**

### **PURPOSES**

The corporation is a Florida Corporation formed to provide various services in the US and abroad. Activities will include, but not limited to, the following:

- a) To establish a marketing business.
- b) To establish a sportswear business.
- c) To foster other business opportunities.
- d) Write books and articles for profit.

## **ARTICLE VII**

### **OWNERSHIP**

The owners of this corporation shall be its shareholders. Voting and other rights of such individuals shall be determined in accordance with the corporation's bylaws.

## **ARTICLE VIII**

### **OFFICERS**

The initial officers of the corporation shall be appointed by the initial Board of Directors. Thereafter, officers shall be elected or appointed in accordance with the bylaws of the corporation.

**ARTICLE IX**

**DURATION**

Persuant to section 607.0203, Florida Statutes, the effective date of the corporation shall be 2/22/96, and the corporation shall exist in perpetuity.

**ARTICLE X**

**DISSOLUTION**

In the event of the dissolution or liquidation of this corporation, after payment of provision for the corporation's lawful debts, any accumulated net earnings of this corporation, and any remaining capital of the corporation shall be distributed to its members in proportion to the amount of their investments in the corporation.

**ARTICLE XI**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expense (including, but not limited to,

amounts paid upon judgements, legal fees, and amounts paid in settlement before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding, by reason of having been or being directors or officers; provided, that the corporation shall provide no indemnification in cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The indemnification herein described may be entitled under any law, bylaw, agreement, vote of active members, or otherwise.

The undersigned incorporator has executed these Articles of Incorporation this 22 nd day of February, 1996.

Carlton E. Lee

Carlton Lee

**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):

CARLTON E. LEE

3946 Circle Lake Dr.

West Palm Beach, Fl. 33417

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

22nd day of February, 19 96.

*Carlton E. Lee*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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: EEL ROY PRODUCTION, INC.

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

Carlton E. Lee  
(NAME)

3946 Circle Lake Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach FL. 33417  
(CITY/STATE/ZIP)

FILED  
96 FEB 26 PM 4:24  
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.*

Carlton E. Lee  
(SIGNATURE)

2/22/96  
(DATE)