

P960000/8592

CHARLES D. MELCHER
12210 STEPPINGSTONE BLVD.
TAMPA, FL 33635

February 20, 1996

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

600001723676
-02/26/96--01025--017
****122.50 ****122.50

Subject: Articles of Incorporation
BLIND SQUIRREL PRODUCTIONS, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the subject company. Please file the original in your office and return one certified copy to us.

Also please find a check in the amount of \$122.50 for the following:

\$35.00	Filing Fee
\$35.00	Registered Agent Fee
<u>\$52.50</u>	Certified Copy

\$122.50

Sincerely,


Charles D. Melcher

Enclosures

FILED
96 FEB 26 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 29 1996

FILED

96 FEB 26 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLIND SQUIRREL PRODUCTIONS, INC.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is **BLIND SQUIRREL PRODUCTIONS, INC.**

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of commercial photography.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 5,000 shares at the par value of \$1.00 each.

Holders of shares of said common stock from original issue shall be entitled to pre-emptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 12210 Steppingstone Blvd., Tampa, FL 33635.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 12210 Steppingstone Blvd., Tampa, FL 33635, and the name of its initial registered agent at such address is Charles D. Melcher.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Charles D. Melcher
12210 Steppingstone Blvd.
Tampa, FL 33635

ARTICLE EIGHT

The name and address of the incorporator is:

Charles D. Melcher
12210 Steppingstone Blvd.
Tampa, FL 33635

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

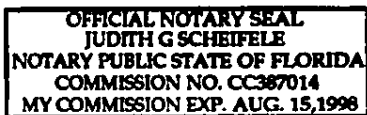
IN WITNESS WHEREOF, I have hereunto set my hand this the 20th of February, 1996.


CHARLES D. MELCHER

THE STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I, a Notary Public in and for said County and State, do hereby certify that on this the 20th day of February, 1996, personally appeared before me CHARLES D. MELCHER, who, being by me first duly sworn, declared that he is the incorporator of BLIND SQUIRREL PRODUCTIONS, INC., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 20th day of February, 1996.




NOTARY PUBLIC IN AND FOR
HILLSBOROUGH COUNTY, FLORIDA

I, CHARLES D. MELCHER, certify that having been named the initial registered agent for BLIND SQUIRREL PRODUCTIONS, INC., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: February 20, 1996



CHARLES D. MELCHER

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