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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 8, 1996

ROBERT L. WRIGHT 8612 Kingswood Road Southport, FL 32409 904/265-4584

> 500001739055 -03/11/96--01077--006 ****122.50 ****122.50

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

RE: Lightfoot Productions, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and original Acceptance of Registered Agent for the above-referenced corporation. If these documents meet with your approval, please file the originals and return a certified copy to me. A check in the amount of \$122.50 is enclosed.

If there is anything further you need, please let me know.

Very truly yours,

Robert L. Wright

Enc.: As Stated

3-14-al

ARTICLES OF INCORPORATION

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LIGHTFOOT PRODUCTIONS, INC.

SECRETARY SEATATE TALLAMASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is LIGHTFOOT PRODUCTIONS, INC.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV · Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 8612 Kingswood Road, Southport, FL 32409, and the name of the initial registered agent of this corporation at that address is Robert L. Wright.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

ROBERT L. WRIGHT 8612 Kingswood Road Southport, FL 32409

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

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

ROBERT L. WRIGHT 8612 Kingswood Road Southport, FL 32409

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

Robert L. WRIGHT (Seal)

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this day o' rebruary, 1996, by ROBERT L. WRIGHT

MARCK

(L) who is personally known to me.

() who produced ________ as identification.

Signature of Notary Public



Elaine Adidison My Commission & CC516095 Expires January 4, 2000 Bonded Thru Troy Fam Insurance, Inc. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICING FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

First, that Lightfoot Productions, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at Panama City Beach, Bay County, Florida, has named Robert L. Wright located at 8612 Kingswood Road, Southport, FL 32409 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in Florida Statute 607.325.

ROBERT L. WRIGHT

Resident Agent