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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (904) 973-4186

FAX: (904) 973-8564

((H96000005005)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LOST LAKE ENTERTAINMENT, INC.

FAX AUDIT NUMBER: H96000005005

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TALLAHASSEE, FL 32399

SS APR -9 PM 4:00

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4/9

93 APR -9 PM 3:22

ARTICLES OF INCORPORATION  
OF  
LOST LAKE ENTERTAINMENT, INC.

FILED  
APR 10 1996  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is LOST LAKE ENTERTAINMENT, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is that of buying and producing movie and television shows, and anything related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial

subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Highway 53 South, Madison, Florida 32340, and the resident agent of the corporation is Thomas H. Greene, Jr. whose physical and mailing address is Highway 53 South, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Thomas H. Greene, Jr.	P.O. Box 772 Madison, FL 32341	President
Thomas Gunter	5000 SE 30th Court Ocala, FL 34480	V i c e - President
Emerald Greene Kinsley	P.O. Box 772 Madison, FL 32340	Secretary & Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Chapter 607, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of each incorporator, and the number of shares of stock they agree that each should receive and purchase of the initial issue of the corporation are as follows:

NAME	ADDRESS	SHARES
Thomas H. Greene, Jr.	P.O. Box 772 Madison, FL 32341	480
Thomas Gunter	5000 SE 30th Court Ocala, FL 34480	480
Emerald Greene Kinuley	P.O. Box 772 Madison, FL 32341	20
Shannon Renee Gunter	5000 SE 30th Court Ocala, FL 34480	20

ARTICLE X.

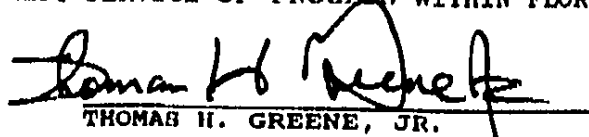
TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

LOST LAKE ENTERTAINMENT, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HIGHWAY 53 SOUTH, MADISON, FLORIDA 32340, HAS NAMED THOMAS H. GREENE, JR., WHOSE ADDRESS IS HIGHWAY 53 SOUTH, MADISON, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
THOMAS H. GREENE, JR.

Dated: March 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
THOMAS H. GREENE, JR.  
Resident Agent

Dated: March 20, 1996

interested.

ARTICLE XI.

This corporation elects to be governed by Section 1244 of the Internal Revenue code of 1954.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seals this 20 day of March, A. D. 1996.


  
THOMAS H. GREENE, JR.

  
EMERALD GREENE KINSLEY

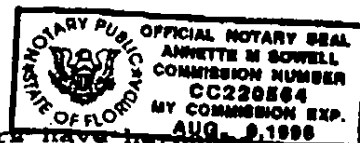
STATE OF FLORIDA  
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS H. GREENE, JR. and EMERALD GREENE KINSLEY, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 22nd day of March, A. D. 1996.

  
Notary Public

My Commission Expires:



IN WITNESS WHEREOF, the said incorporators have hereunto

met their hands and seals this 4 day of March, A. D.  
1996.

*Thomas B. Gunter*  
THOMAS GUNTER  
*Shannon Renee Gunter*  
SHANNON RENEE GUNTER

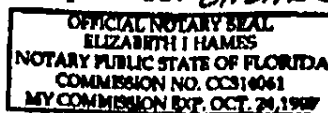
STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared THOMAS GUNTER and SHANNON  
RENEE GUNTER, before me known to be the persons described as the  
incorporators in, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that they subscribed to  
these Articles of Incorporation.

WITNESS my hand official seal in the County and State  
named above this 4 day of March, A. D. 1996.

*Elizabeth J. Hames*  
Notary Public *Elizabeth J. Hames*

My Commission Expires: 10-24-97



FILED  
96 APR -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000031021

Tommy GREENE  
Requestor's Name

P.O. DRAWER 772  
Address

MADISON FL 32341  
City/State/Zip  
904-973-4141  
Phone #

500001842555  
-05/29/96--01061--017  
\*\*\*\*35.00 \*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lost Lake ENTERTAINMENT, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILING  
AGENT FEE  
TOTAL  
BALANCE DUE  
REFUND

5/20/96  
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ARTICLES OF AMENDMENT  
OF  
LOST LAKE ENTERTAINMENT, INC.

FILED  
96 MAY 20 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole incorporators of LOST LAKE ENTERTAINMENT, INC., hereby execute these Articles of Amendment for the purpose of changing the Articles of Incorporation of the corporation, pursuant to Section 607.1006, Florida Statutes.

ARTICLE I

The name of this corporation is LOST LAKE ENTERTAINMENT, INC.

ARTICLE II

Article IX of the Articles of Incorporation shall be changed to read as follows:

The name and address of each incorporator, and the number of shares of stock they agree that each should receive and purchase of the initial issue of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Thomas H. Greene, Jr.	P.O. Box 772 Madison, FL 32341	408
Thomas Gunter	5000 SE 30th Court Ocala, FL 34480	408
Emerald Greene Kinsley	P.O. Box 772 Madison, FL 32341	17
Shannon Renee Gunter	5000 SE 30th Court Ocala, FL 34480	17

ARTICLE III

No shares of stock have yet been issued by this corporation.

ARTICLE IV

These Articles of Amendment was approved by a unanimous vote of all incorporators of said corporation, in a duly called meeting on April 24, 1996. No shares of stock have yet been issued and therefore stockholder approval is not required as provided in Section 607.0201, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporators, sole shareholders and officers of said corporation have hereunto set their hands and seals this 24<sup>th</sup> day of April, A. D. 1996.

  
THOMAS H. GREENE, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 1<sup>th</sup> day of May, 1996, by THOMAS H. GREENE, JR., Incorporator of LOST LAKE ENTERTAINMENT, INC., who is personally known to me, or who produced N/A as identification.

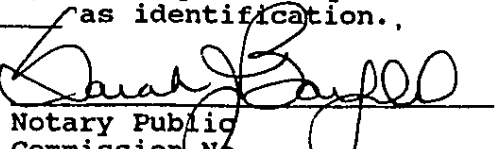
  
Notary Public  
Commission No.



  
EMERALD GREENE KINSLEY  
Incorporator


STATE OF FLORIDA  
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 1<sup>th</sup> day of May, 1996, by EMERALD GREENE KINSLEY, Incorporator of LOST LAKE ENTERTAINMENT, INC., who is personally known to me, or who produced N/A as identification.

  
Notary Public  
Commission No.


My Commission Expires:



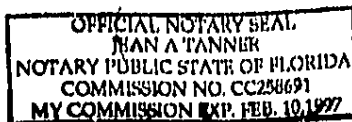
  
THOMAS GUNTER  
Incorporator


STATE OF FLORIDA  
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 17  
day of May, 1996, by THOMAS GUNTER, Incorporator of LOST  
LAKE ENTERTAINMENT, INC., who is personally known to me, or who  
produced FLORIDA DRIVER LICENSE as identification.

  
Notary Public  
Commission No.

My Commission Expires:



  
SHANNON RENEE GUNTER  
Incorporator

STATE OF FLORIDA  
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 17  
day of May, 1996, by SHANNON RENEE GUNTER, Incorporator of  
LOST LAKE ENTERTAINMENT, INC., who is personally known to me, or  
who produced FLORIDA DRIVER LICENSE as identification.

  
Notary Public  
Commission No.

My Commission Expires:

