

APR-12-96 10:30 AM

P. 1

**96000032238**

FLORIDA DIVISION OF CORPORATIONS  
123 PM FAX TO: (904) 922-4000  
SUBJECT TO: DIVISION OF CORPORATIONS  
STATE FROM: FILINGS, INC. DEPARTMENT OF  
3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H96000005208))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SAMALEE PRODUCTIONS, INC. FAX AUDIT NUMBER: H96000005208  
CURRENT STATUS: REQUESTED DATE REQUESTED: 04/12/1996 TIME REQUESTED:  
12:00:55 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
sheet when submitting documents to the Division of Corporations. Your document  
cannot be processed without the information contained on this page. Remember to  
type the Fax Audit number on the top and bottom of all pages of the document.  
(((H96000005208))) \*\* ENTER 'M' FOR MENU. \*\*

*How for pick up*

FILED  
96 APR 12 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4/12*

96 APR 12 PM 4:56  
SECRETARY OF STATE

#7600005808

**ARTICLES OF INCORPORATION  
OF  
SAMALEE PRODUCTIONS, INC.**

FILED  
96 APR 12 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: Samalee Productions, Inc.

**ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS**

The principal place of business shall be 226-5 Solana Road, Suite 172, Ponte Vedra Beach, Florida 32082 and the mailing address shall be 226-5 Solana Road, Suite 172, Ponte Vedra Beach, FL 32082

**ARTICLE III - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 10,000 (10,000) shares having a par value of one cent (\$.01) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the corporation shall be: Bruce Weinstein, 100 Ironwood Drive #134, Ponte Vedra Beach, FL 32082.

**ARTICLE V - BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

**NAME**

**ADDRESS**

Bruce Weinstein

100 Ironwood Drive, #134  
Ponte Vedra Beach, FL 32082

Prepared by: Carolyn Herman, Esq.  
1831 N. Third Street  
Jacksonville Beach, FL 32250  
Florida Bar No. 976563  
904- 247- 7420

#7600005208

APR-12-96 FRI 10:33 AM

P. 6

1176000005207

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:  
Bruce Weinstein, 100 Ironswood Drive, #134, Ponte Vedra Beach, Florida 32082.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of  
April, 1996.

Signature: Bruce Weinstein  
Print: Bruce Weinstein  
Incorporator

1176000005207

APR 12 1996 FRI 10 31 AM

1176000005208

P. 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Samaloo Productions, Inc.
2. The name and address of the registered agent and office are: Bruce Weinstein, 100 Ironside Drive #134, Ponte Vedra Beach, FL 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signature: Bruce D. Weinstein

Print: Bruce D. Weinstein

Date: April 12, 1996

FILED  
96 APR 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1176000005208

P9600032238



June 5, 1997

SAMALEE PRODUCTIONS, INC.  
SUITE 172  
226-5 SOLANA ROAD  
PONTE VEDRA BEACH, FL 32082

SUBJECT: SAMALEE PRODUCTIONS, INC.  
Ref. Number: P9600032238

Debit Memo #: 8697-C

This is to inform you that check #378 in the amount of \$165.00 submitted with the annual report for SAMALEE PRODUCTIONS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 497A00030379

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SAMALEE PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000032238.

P96000032238

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State