

996000037405  
TRANSMITTAL LETTER

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

TELEPHONE: 904-231-7307  
FAX: 904-231-0100  
\*\*\*\*\*0.75 \*\*\*\*\*0.75

SUBJECT: Rusty Diamond [REDACTED] Productions Inc.  
(Proposed corporate name - must include suffix)

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

FILED  
96 APR 26 AM 9:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FROM: Jeffrey O. Taubes  
Name (printed or typed)

750 San Carlos Drive  
Address

Fort Myers Beach FL 33931  
City, State & Zip

941-463-3476  
Daytime Telephone number

MAY 1 1996 BSB

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

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Rusty Diamond  
Productions Inc.

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STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

750 San Carlos Drive  
Fort Myers Beach FL  
33931

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

\_\_\_\_\_

\_\_\_\_\_

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

The name and address of the initial registered agent is:

Jeffrey D Taubes  
750 San Carlos Drive  
Fort Myers Beach FL  
33931

**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):

Jeffrey D Taubes  
750 San Carlos Drive  
Fort Myers Beach FL  
33931

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

23 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: Rusty Diamond Productions Inc.

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

Jeffrey D Tubbes  
(NAME)

750 San Carlos Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers Beach FL 33931  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

  
(SIGNATURE)

4/23/96  
(DATE)