

HRV-01-1996 14152 FROM THE COMPANY CORP.

TO

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
405 EAST WASHINGTON STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 438-1111

FROM: THE COMPANY CORPORATION  
301 N. MAIN ST.  
CHRISTINE CENTER THREE  
WASHINGTON DE 20801  
CONTACT: LAMBERG ANDRAS  
PHONE: (302) 575-0440  
FAX: (302) 575-1346

((H96000006155)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: N.A.W. PRODUCTIONS, INC.

FAX AUDIT NUMBER: H96000006155

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1996

TIME REQUESTED: 13:42:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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96 MAY -1 PM 4:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 MAY -1 PM 4:31

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ARTICLES OF INCORPORATION  
OF  
N.A.W. Productions, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be N.A.W. Productions, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 8020 State Rd. 54; New Port Ritchie FL 34653.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Tina Wuorinen 4602 Apple Ridge Lane; Tampa FL 33624

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 22nd day of April, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of April, 1996 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this N.A.W. Productions, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of New Port Ritchie, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

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.

  
Larry Wolfe

4/22/96  
Date

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TALLAHASSEE  
STATE  
OF FLORIDA

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# THE COMPANY CORPORATION

100 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0140 • Fax (302) 575-1346

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July 12, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 8722  
Tallahassee FL 32303

FILED  
96 JUL 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: N.A.W. Productions Inc.

SH 7/30  
NC

Dear Sir or Madam:

Enclosed please find Articles of Amendment, and our check(es) in the amount of \$35.00 for N.A.W. Productions Inc.

Please file and return filed documents to my attention at your earliest convenience.

Please feel free to contact me directly at 1-302-575-0440, ext. 2208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

enc.

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96 JUL 23 AM 8:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

N.A.W. Productions, Inc.

FILED  
95 JUL 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Amendment Adopted: The name of the corporation is N.A.W. Promotions, Inc.

SECOND: The date of each amendment's adoption is July 5, 1996

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5 day of July, 1996.

By: Melissa A. McNamee