

LAW OFFICE

KEITH A. JAMES

P96000060751

May 14, 1996

VIA OVERNIGHT MAIL

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700001825357  
-05/16/96--01116--010  
\*\*\*122.50 \*\*\*122.50

RE: BANK-ON-IT PRODUCTIONS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

FILED  
JUL 19 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the certified copy to this office in the self-addressed, stamped envelope provided for your convenience.

If you should have any questions or require additional information, please do not hesitate to call.

Sincerely,

Keith A. James

(KAJ/kms)  
Enclosures

cc: Ms. Emma Banks

KEITH A. JAMES, P.A.  
1655 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, Florida 33401  
Phone (561) 686-4500 • Fax (561) 684-1508

1029  
17-19-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 23, 1996

KEITH A. JAMES, ESQUIRE  
1655 PALM BEACH LAKES BOULEVARD  
SUITE 810  
WEST PALM BEACH, FL 33401

SUBJECT: BANK-ON-IT PRODUCTIONS, INC.  
Ref. Number: W96000011029

We have received your document for BANK-ON-IT PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 096A00025831

LAW OFFICE

KEITH A. JAMES



July 18, 1996

Ms. Dana Farmer, Documents Specialist  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: BANK-ON-IT PRODUCTIONS, INC.  
#026A00025831

Dear Ms. Farmer:

Enclosed herewith please find a copy of correspondence that I received today from the Office of Comptroller concerning the above-referenced corporation. As you can see, the Department of Banking has approved my client's use of the name "Bank-On-It Productions, Inc.". Please complete the incorporation process.

Thank you for your prompt attention to this matter. If you have any questions, do not hesitate to contact me.

Sincerely,

KEITH A. JAMES

KAJ/kms  
Enclosure

cc: Ms. Emma Banks

KEITH A. JAMES, P.A.  
1655 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, Florida 33401  
Phone (561) 686-4500 • Fax (561) 684-1500



ROBERT P. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-3350

July 15, 1996

Kelth A. James, P.A.  
Law Office  
1656 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, FL 33401

Re: "Bank-On-It Productions, Inc."

Dear Mr. James:

On June 7, 1996, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly beginning June 21, 1996, for 21 days until July 12, 1996 for public comment.

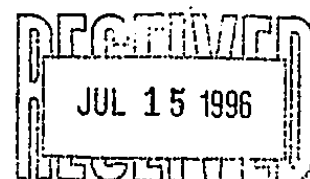
Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a financial institution shall, in this state:

(a) Transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner;

(b) Use any name, word, sign, symbol, or device in any context or in any manner; or

(c) Circulate or use any letterhead, billhead, circular paper, or writing of any kind or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a financial institution or which is likely to lead any person to believe that such business is that of a financial institution; however, the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or the plural of any thereof, may be used by, and in the corporate or other name or title of, any company which is or becomes a financial institution holding company pursuant to federal law; any subsidiary of any such financial institution holding company which includes as a part

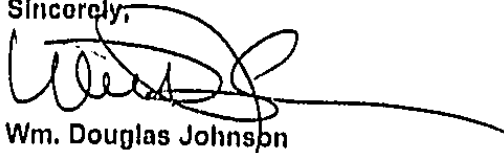


July 16, 1998  
Page Two

of its name or title all or any part, or abbreviations, of the name or title of the financial institution holding company of which it is a subsidiary; any trade organization or association, whether or not incorporated, functioning for the purpose of promoting the interests of financial institutions or financial institution holding companies, the active members of which are financial institutions or financial institution holding companies; and any international development bank chartered pursuant to part II of chapter 663.

It is the opinion of this Department that your corporate name(s) are definitive enough to differentiate the business being conducted from that of a financial institution or trust company. Therefore, the Department is able to grant your request for approval of the corporate name "Bank-On-It Productions, Inc."

Sincerely,



Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

**ARTICLES OF INCORPORATION**  
**OF**  
**BANK-ON-IT PRODUCTIONS, INC.**

FILED  
96 JUL 19 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as a incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is BANK-ON-IT PRODUCTIONS, INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 2100 45TH STREET, SUITE A-2, WEST PALM BEACH, FLORIDA 33407.

#### ARTICLE IV

##### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

##### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1655 PALM BEACH LAKES BOULEVARD, SUITE 810, TOWER C, WEST PALM BEACH, FLORIDA 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES.

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
(1) Emma Banks	2100 45th Street, Suite A-2 West Palm Beach, Florida 33407

Name:

Address:

(2) Clotee Banks, Jr.

1025 West 25th Street  
Riviera Beach, Florida 33404

(3) Monica Claudine Banks

2708 Embassy Drive  
West Palm Beach, Florida 33407

### ARTICLE VIII

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

### ARTICLE IX

#### INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

Keith A. James

1665 Palm Beach Lakes Boulevard  
The Forum, Suite 810, Tower C  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 14<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
KEITH A. JAMES



STATE OF FLORIDA  
COUNTY OF PALM BEACH

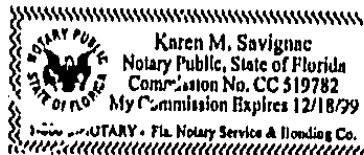
The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of May, 1996, by KEITH A. JAMES who:

☒ is personally known to me; or

☐ has produced identification: \_\_\_\_\_

Karen M. Savignac  
Notary Public, State of Florida

\_\_\_\_\_  
(Print, Type or Stamp Commissioned Name of Notary Public)



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, am familiar with and accept the obligations of the appointment as the initial registered agent of BANK-ON-IT PRODUCTIONS, INC., as made in the foregoing Articles of Incorporation.

By: [Signature]  
KEITH A. JAMES

FILED  
96 JUL 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA