

P96000060947
TRANSMITTAL LETTER

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

000001877140
-06/26/96--01136--012
****122.50 ****122.50

SUBJECT: Seahorse
Production, 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

FROM: C. Michael Curry
Name (printed or typed)

7 McDonald Avenue
Address

Key West, Florida 33040
City, State & Zip

352-395-5204
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 22 AM 11:51

FILED

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

GB 7/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 22 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 2, 1996

C. MICHAEL CURRY
7 MCDONALD AVE
KEY WEST, FL 33040

SUBJECT: FLORIDA KEYS PRODUCTION, INC.
Ref. Number: W96000013978

We have received your document for FLORIDA KEYS PRODUCTION, 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):

In reviewing our records, we note there is a(n) FLORIDA KEYS PRODUCTION INCORPORATED, Document number P93000000890, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$783.75, therefore, there is a balance of \$661.25 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00032623

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ARTICLES OF INCORPORATION

96 JUL 22 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Seahorse Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7 McDonald Avenue
Key West, Florida 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C. Michael Curry
7 McDonald Avenue
Key West, Florida 33040

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

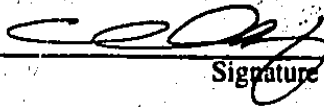
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C. Michael Curry
7 McDonald Avenue
Key West, Florida 33040

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

13th day of June, 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.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 JUL 22 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Seahorse Productions, Inc.

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

C. Michael Curry
(NAME)

7 McDonald Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key West, Florida 33040
(CITY/STATE/ZIP)

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)

6/25/96
(DATE)