

# P96000062234

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 96 JUL 25 AM 11:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AL JUL 25 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/24	_____	_____
TIME	9:30	_____	CK No. _____
BY	27	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Prometheus Productions  
+ Promotion, Inc.

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> Gen. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	800001903949	_____
<input type="checkbox"/> Fictitious Name File	0725795-01013-005	_____
	***70.00	***70.00
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEE.....	\$ 25.00
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 25.00
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 25.00

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

# ARTICLES OF INCORPORATION

of

96 JUL 25 11:11:40

## PROMETHEUS PRODUCTIONS & PROMOTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

PROMETHEUS PRODUCTIONS & PROMOTION, INC.

### ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

The name and street address of the Initial Registered Agent of this corporation is:

FRANK TURNER  
1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

FRANK TURNER  
1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

#### ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

FRANK TURNER  
1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH Day of June, 1996.

X Frank Turner

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Frank Turner  
Signature

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as

Indicated opposite each name.

WITNESS my hand and official seal this 6TH Day of June, 1996.

(SEAL)



ROBERT F. ROTHFELD  
My Commission DC637683  
Expires Apr. 22, 2000

*Robert F. Rothfeld*  
Notary Public  
State of FLORIDA

My Commission Expires:  
April 22, 2000

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. PROMETHEUS PRODUCTIONS & PROMOTION, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

has named FRANK TURNER, whose address is:

1003 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Frank Turner*

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared FRANK TURNER, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6TH Day of June, 1996.

(SEAL)

*Robert F. Rothfeld*  
Notary Public  
State of FLORIDA

My Commission Expires:  
April 22, 2000



ROBERT F. ROTHFELD  
My Commission CC837883  
Expires Apr. 22, 2000

FILED  
JUL 25 11:10  
KISSIMMEE, FLORIDA