1940000 19140 ALSTON&BIRD

One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424

> 404-881-7000 Pas: 404-881-7777

Lisa M. Durham Corporato Legal Assistant Direct Dial: 404-881-7937

August 12, 1996



કુંકુંકુકુંકું/(D.DD - સક્કુનકું/(D.DD

VIA OVERNIGHT DELIVERY

Department of State Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re:

The Other Side Productions, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and two copies of the Articles of Incorporation for The Other Side Productions, Inc., accompanied by the required written acceptance of the initial registered agent. Please file the original and return one copy to me, affixed with a date stamp, in the enclosed pre-addressed overnight envelope, along with your letter acknowledging the filing.

You will also find enclosed a check for \$70.00 in payment of the filing fee.

Please feel free to call me at (404) 881-7937 should you have any questions regarding the enclosed. Thank you for your assistance.

Sincerely,

Lisa M. Durham

Corporate Legal Assistant

W96-77

LMD:lmd Enclosure [AD962250,214]

> 601 Pennsylvania Avenue, N.W. North Building, Suite 250 Washington, D.C. 20004-2601



August 15, 1996

LISA M. DURHAM 1201 WEST PEACHTREE ST ONE ATLANTIC CENTER ATLANTA, GA 30309-3424

SUBJECT: THE OTHER SIDE PRODUCTIONS, INC.

Ref. Number: W96000017139

We have received your document for THE OTHER SIDE PRODUCTIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filling of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 596A00038940

ALSTON&BIRD

One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424

> 404-881-7000 Pax: 404-881-7777

Lisa M. Durham Comorate Legal Assistant Direct Dial: 404-881-7937

Internet: Idurham@alaton.com

August 19, 1996

VIA OVERNIGHT DELIVERY

Department of State Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re:

Back Light Productions, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and two copies of the Articles of Incorporation for Back Light Productions, Inc., accompanied by the required written acceptance of the initial registered agent. Please file the original and return one copy to me, affixed with a date stamp, in the enclosed pre-addressed overnight envelope, along with your letter acknowledging the filing.

You will also find enclosed a copy of the letter sent to me by your office on August 15, 1996 regarding the rejection of Articles of Incorporation I sent to you for a corporation to be formed under the name "The Other Side Productions, Inc." I understand that this name is not available and I am thus submitting Articles of Incorporation under this new name, Back Light Productions, Inc., which appears to be available. I also understand that you are holding my check for \$70 in payment of the filing fee, which will be used to file this document.

Please feel free to call me at (404) 881-7937 should you have any questions regarding the enclosed. Thank you for your assistance.

Sincerely,

Lisa M. Durham

Corporate Legal Assistant

Lon Manha

LMD:lmd Enclosure [AD962320.179]

ARTICLES OF INCORPORATION

<u>OF</u>

BACK LIGHT PRODUCTIONS, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE 1 - NAME

The corporate name for the corporation (hereinafter called the "corporation") is Back Light Productions, Inc.

The street address and the mailing address of the principal office of the corporation is 6440 Atlantic Boulevard, Jacksonville, Florida 32211.

ARTICLE II - BUSINESS AND ACTIVITIES

The purposes for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the laws of the United States and of the state of Florida.

ARTICLE III - CAPITAL STOCK

The number of shares that the corporation is authorized to issue is 1,000 shares. All such shares shall be par value stock, with \$.01 per share par value, and shall be designated Common Stock.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed with the office of the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Sean D. Mann, and the street address of the initial registered office of the corporation in the State of Florida is 6440 Atlantic Boulevard, Jacksonville, Florida 32211.

ARTICLE VI - DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the shareholders of this corporation or until his successors are elected or appointed and have qualified, is:

Name

Street Address

Sean D. Mann

6440 Atlantic Boulevard Jacksonville, Florida 32211

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these articles are: Timothy Mann, Jr., One Atlantic Center, 1201 West Peachtree Street, Atlanta, Georgia 30309.

The written acceptance of the said initial registered agent, as required by the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of August, 1996.

Timothy Mann, Jr., Incorporator

WRIFTEN ACCEPTANCE OF INITIAL REGISTERED AGENT

<u>OF</u>

BACK LIGHT PRODUCTIONS, INC.

1, Sean D. Mann, do hereby acknowledge that I am familiar with the obligations provided for in Section 607,0505 F.S. and do hereby accept appointment as registered agent in the State of Florida for Back Light Productions, Inc. pursuant to Section 607,0501(3) F.S.

DATED August <u>1996</u>

Scan D. Mann