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EFFECTIVE DATE  
9-12-96

September 13, 1996

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

800001949068  
-09/17/96--01095--012  
\*\*\*122.50 \*\*\*122.50

Re: Bonefish Films, Inc.

File: 2060-3


Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Bonefish Films, Inc., for filing, together with our firm check in the amount of \$122.50 representing the required filing fee.

We would appreciate your returning a copy of the Certificate and Articles to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Louis Stinson, Jr.

LSJr:es  
Enclosures

FILED  
SEP 16 11:10:15  
STATE

9-18-96  
1/2

ARTICLES OF INCORPORATION  
OF  
BONEFISH FILMS, INC.

EFFECTIVE DATE  
2-12-96

RECEIVED  
SEP 12 1996

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - Name**

The name of the corporation is BONEFISH FILMS, INC.

**ARTICLE II - Commencement of Existence and Duration**

This corporation is to commence its corporate existence on September 12, 1996 pursuant to Fla. Stat. §607.167 and shall exist perpetually thereafter until dissolved sooner according to law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### **ARTICLE V - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one Director initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office until a successor, who shall be chosen at the first meeting of the stockholders, has qualified, shall be:

<u>Name</u>	<u>Address</u>
Louis Stinson, Jr.	4675 Ponce de Leon Boulevard Suite 305 Coral Gables, FL 33146

#### **ARTICLE VI - Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE VII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VIII - Amendment**

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

#### **ARTICLE IX - Incorporator**

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Louis Stinson, Jr.	4675 Ponce de Leon Boulevard Suite 305 Coral Gables, FL 33146


**ARTICLE X - Principal Office and Mailing Address**

The principal office and mailing address for the corporation is 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, Florida 33146.

**ARTICLE XI - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address is Louis Stinson, Jr.

IN WITNESS WHEREOF, the undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 13th day of September, 1996.


  
Louis Stinson, Jr., Incorporator

### RESIDENT AGENT CERTIFICATE

Pursuant to Chapter 48.901, Florida Statutes and in compliance with said Act, BONEFISH FILMS, INC., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Dade, State of Florida, has named Louis Stinson, Jr. as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

The undersigned having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Louis Stinson, Jr.  
Resident Agent

FILED  
JUL 10 1985  
CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA