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CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #1 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 10/22/96 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

OCT 2 2 1996.

Examiner's Initials

Name Reservation

CR2E031(10/92)

Reinstatement

Trademark

Other

ARTICLES OF INCORPORATION OF UR THERE PRODUCTIONS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General 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 U R There Productions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Million (1,000,000) shares of Common Stock with a par value of One Cent (\$.001).

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: IRA C. HATCH, 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, FL 33316.

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SECOND LEVEL STATE

TALL/JUGGE STATE

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

IRA C. HATCH

1600 S.E. 17th St., #300 Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2/ day of October, 1996.

IRA C. HATCH, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID NOLAN, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2/2/2 day of October, 1996.

My commission expires:

Notary Public AUDREY COMMISSION OF 25 2000

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: U R There Productions,
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH 1600 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316

Signature:

IRA C. HATCH

Title:

Incorporator

Date:

October <u>2/</u>, 1996

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:

RA C. HATCH

Date:

October 2/ , 1996

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