

P96000097379

120 N. W. 15th Street  
Tallahassee, FL 32301-5007  
904-222-0171  
904-222-0300 FAX



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 172667 157855A

AUTHORIZATION :

*Patricia Pizet*

COST LIMIT : \$ 122.50

ORDER DATE : December 2, 1996

ORDER TIME : 4:50 PM

ORDER NO. : 172667-005

CUSTOMER NO: 157855A

400002017804--8

CUSTOMER: Ms. Korisa Mullenix  
RAYMOND L. SCHUMANN, P.A.

Suite A  
6225 Presidential Court  
Fort Myers, FL 33919

FILED  
96 DEC -3 AM 11:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DOMESTIC FILING

NAME: HOLLYWOOD EXTRAS  
PRODUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DEC 3 1996

*BSB*

RECEIVED  
96 DEC -3 AM 9:57  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD EXTRAS PRODUCTION, INC.**

**FILED**  
96 DEC -3 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is **HOLLYWOOD EXTRAS PRODUCTION, INC.**

**ARTICLE II**

**BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in Informational Services and Referrals Services for those seeking to be involved in  
Major Movie Studio Productions.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer,  
or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and  
personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or  
otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and  
licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other  
evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments  
to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of  
business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or  
dispose of the shares of the capital stock of, or any bonds, securities, or other evidences, of indebtedness  
created by any other corporation of the state of Florida or any other state or government, and while owner of  
such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such  
stock; and

To transact any and all lawful business for which incorporation's may be incorporated under Chapter 607, Florida Statutes.

### **ARTICLE III**

#### **CAPITAL STOCK**

This corporation shall be authorized to issue 5000 (Five Thousand) shares of common stock.

### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

### **ARTICLE V**

#### **PRINCIPLE OFFICE**

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 6225 Presidential Court, Suite A, Fort Myers, Florida, 33919. The mailing address for the corporation is 6225 Presidential Court, Suite A, Fort Myers, Florida, 33919.

### **ARTICLE VI**

#### **REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is 6225 Presidential Court, Suite A, Fort Myers, Florida, 33919. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Raymond L. Schumann whose address is 6225 Presidential Court, Suite A, Fort Myers, Florida, 33919.

### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have 2 (Two) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders.

Erik G. Heben  
P.O. Box 07351  
Fort Myers, Florida 33919

Raymond L. Schumann  
P.O. Box 07351  
Fort Myers, Florida 33919

**ARTICLE VIII**

**INCORPORATORS**

The incorporators to these Articles of Incorporation are:

Erik G. Heben  
P.O. Box 07351  
Fort Myers, Florida 33919

**ARTICLE IX**

**CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Erik G. Heben                      President/Secretary  
P.O. Box 07351  
Fort Myers, Florida 33919

Raymond L. Schumann              Vice President/Treasurer  
P.O. Box 07351  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 26<sup>th</sup>  
day of NOVEMBER, 1996.

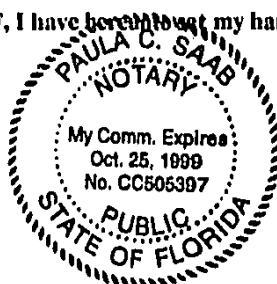
 (SEAL)  
ERIK G. HEBEN  
Incorporator

STATE OF FL  
COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared Erik G. Heben who  
acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the  
purposes therein expressed.

96 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of November, 1995.

My commission expires:



  
NOTARY PUBLIC

FILED

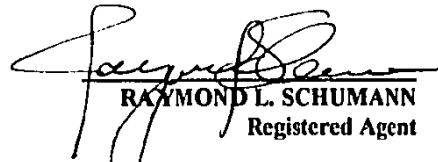
96 DEC -3 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

RAYMOND L. SCHUMANN has been named as the registered agent in the foregoing Articles of Incorporation of HOLLYWOOD EXTRAS PRODUCTION, INC. to accept serve of process for the corporation at 6225 PRESIDENTIAL COURT, SUITE A, , FORT MYERS, FLORIDA, 33919, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 26th day of November, 1995.

  
RAYMOND L. SCHUMANN  
Registered Agent