

LAW OFFICES

JOHN L. MANN

105 SOUTH FLORIDA AVENUE  
THIRD FLOOR, C.V. MCCLURG BUILDING  
LAKELAND, FLORIDA 33801

TELEPHONE:  
(941) 683-1358  
FAX:  
(941) 683-5638

MAILING ADDRESS:  
POST OFFICE BOX 2435  
LAKELAND, FLORIDA 33806-2435

Secretary  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

December 19, 1996

**P96000102850**

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-12/19/96--01082--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Zone Productions, Inc.

Ladies and Gentlemen:

Enclosed please find our check in the amount of  
\$ 122.50 made payable to your order for filing the enclosed  
Articles of Incorporation for Zone Productions, Inc.

Also enclosed is a copy of the Articles of Incorporation, to  
be certified and returned to our office in the stamped self-  
addressed envelope provided.

If you have any questions, please call me. Thank you for your  
assistance in this matter.

Very truly,

*Jackie Hutchison*  
Jackie Hutchison  
Legal Assistant

enclosures (3)

DEC 23 1996

BSB

FILED  
96 DEC 19 AM 11:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**ZONE PRODUCTIONS, INC.**

**FILED**  
96 DEC 19 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I**  
**Name and Address**

The name of the Corporation shall be **ZONE PRODUCTIONS, INC.**, and its mailing address is 3223 Julia Court, Lakeland, Florida 33810.

**ARTICLE II**  
**Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**  
**Term of Existence**

The Corporation shall have perpetual existence.

**ARTICLE IV**  
**Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**  
**Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are:

DAVID DE BORDE  
3223 Julia Court  
Lakeland, FL 33810

TERRY KOONTZ  
4502 Country Gate Courts  
Valrico, FL 33594

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI  
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII  
Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII  
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 3223 Julia Court, Lakeland, Florida 33810.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **DAVID DE BORDE**.

ARTICLE IX  
Incorporator

The Incorporator is **DAVID DE BORDE** whose address is 3223 Julia Court, Lakeland, Florida 33810.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 9th day of December, 1996.

  
\_\_\_\_\_  
DAVID DE BORDE

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of December, 1996,  
by DAVID DE BORDE, who ~~is~~ personally known to me or who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification and who ~~did~~ not take an oath.

My Commission Expires:

  
Notary Public

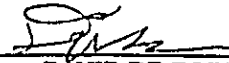
(SEAL)

~~JOHN L. MANN  
Notary Public, State of Florida  
My comm. expires Apr. 21, 1999  
Comm. No. CC445608~~

JOHN L. MANN  
Notary Public, State of Florida  
My comm. expires Apr. 21, 1999  
Comm. No. CC445608

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **ZONE PRODUCTIONS, INC.**, as stated in these Articles of Incorporation.



DAVID DE BORDE

**FILED**  
96 DEC 19 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA