

LAW OFFICES

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

December 17, 1996

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
*
ZONE PRODUCTIONS, INC.

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SEALY 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.

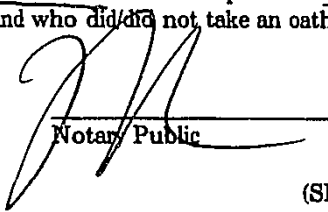


DAVID DE BORDE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA