

P97000006140

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002060238--1  
-01/16/97--01052--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Open Road Productions, Inc.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Incorporation  
for the above corporation and a check in the amount of \$70.00.

SIGNED: 

Robert M. Gardner  
91 Ormwood Drive  
Ormond Beach, Florida 32176

904-441-7495

AL JAN 22 1997

FILED  
97 JAN 16 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 JAN 16 PM 1:06

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Open Road Productions, Inc.

ARTICLE I NAME

The name of the corporation shall be: Open Road Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 91 Ormwood Drive, Ormond Beach, Florida 32176.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 Common Shares. Par Value of \$1.00 Each.

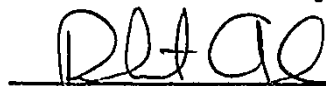
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert M. Gardner, 91 Ormwood Drive, Ormond Beach, Florida 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Robert M. Gardner, 91 Ormwood Drive, Ormond Beach, Florida 32176.

The undersigned has executed these Articles of Incorporation this 12th day of January 1997.



Robert M. Gardner, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
97 JAN 16 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

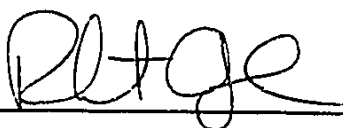
1. The name of the corporation is: Open Road Productions, Inc.
2. The name and address of the registered agent and office is:  
Robert M. Gardner, 91 Ormwood Drive, Ormond Beach, Florida 32176

Signature: 

Title: Incorporator

Date: January 12, 1997

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: 

Date: Jan 12, 1997