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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM12:58

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

700002074077--8
-01/30/97--01077--019
***122.50 ***122.50

SUBJECT: Worldwide Entertainment Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

will wait

FROM: Eric Reese
Name (Printed or typed)

11883 Hidden Hills Drive
Address

Jacksonville, FL 32225
City, State & Zip

904/992-3949
Daytime Telephone number

RECEIVED
JAN 30 PM12:33
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 30 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Worldwide Entertainment Productions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 5060
Jacksonville Beach, FL 32240-0607

Place of Business
11883 Hidden Hills Dr.
Jacksonville, FL 32225

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam LePrell
Suite 901
Blackstone Building
233 East Bay Street
Jacksonville, Florida 32202

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Caldwell
5959 Fort Landine Road, APT. #1110
Jacksonville, Florida 32377

Eric Reese
11883 Hidden Hills Drive
Jacksonville, Florida 32225

Jeffrey Reese
11883 Hidden Hills Drive
Jacksonville, Florida 32225

Lawrence B. Gilliam
3857 Open Creek Court
Jacksonville, Florida 32226

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Worldwide Entertainment Productions, Inc.
2. The name and address of the registered agent and office is:

Sam LePrell
(NAME)
SUITE 901
Blackstone Building
233 EAST Bay Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Jacksonville, Florida 32202
(CITY/STATE/ZIP)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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.

Sam LePrell
(SIGNATURE)

1/30/97
(DATE)