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Examiner's Initials

### ARTICLES OF INCORPORATION

OF

97 FEB -6 PH 2: 01

2Q PRODUCTION AND ENTERTAINMENT, INC. TALLAHASSELFLORIDA

## ARTICLE I

THE NAME OF THIS CORPORATION IS **2Q PRODUCTION AND ENTERTAINMENT, INC.** THE ADDRESS OF THE CORPORATION IS 4941 SANOMA VILLAGE, ORLANDO, FL, 32808.

#### ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

# ARTICLE III NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCIVE THERETO OR EXPENIENT.

# ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

### ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DISIGNATED "COMMON STOCK."

### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **JAMES R. WATKINS** AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS **4941 SANOMA VILLAGE**, **ORLANDO, FL 32808**.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE THAN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

JAMES R. WATKINS - PRESIDENT 4941 SANOMA VILLAGE ORLANDO, FL 32808

JOI L. NICHOLS - VICE PRESIDENT AND TREASURER 407 WEST HUBBARD STREET DELAND, FL 32720

KATRINA J. WILLIAMS - SECRETARY 4910 ANZIO STREET ORLANDO, FL 32819

# ARTICLE VIII AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

## ARTICLE IX POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

## ARTICLE X INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

DOROTHY WATKINS 4941 SANOMA VILLAGE ORLANDO, FL 32808

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE: 1 (29/97

ACKNOWLEDGMENT

STATE OF FLORIDA

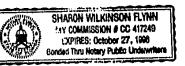
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED DOROTHY WATKINS, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTE THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 29th DAY OF January, 1997 A.D.

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA



TYPE OF IDENTIFICATION:

PERSONALLY KNOWING

FLORIDA IDENTIFICATION:

FLORIDA DRIVER'S LICENSE

FILED

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TÄLLAHAUUL FLORIDA

### CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH ACT:

THAT 2Q PRODUCTION AND ENTERTAINMENT, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE, 4941 SANOMA VILLAGE, ORLANDO, FL 32808, INDICATED IN THE CERTIFICATE OF INCORPORATION, JAMES R. WATKINS HAS BEEN NAMED AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF CHAPTER 607, FLORIDA STATUES.

REGISTERED AGENT

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JAMES R. WATKINS KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING CERTIFICATE DESIGNATING REGISTERED AGENT, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE CERTIFICATE DESIGNATION REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 27DAY OF January, 1997 A.D.

MY COMMISSION EXPLINE



NOTARY PUBLIC STATE OF FLORIDA

IDENTIFICATION:

PERSONALLY KNOWING

IDENTIFICATION:

FLORIDA DRIVER'S LICENSE