

P97000012970



## Action Paralegal Service

7000 Lake Underhill Road  
Orlando, Florida 32822

407-658-7606

February 6, 1997

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

RE: KEI PRODUCTIONS, INC.

800002081288--1  
-02/07/97--01041--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for KEI PRODUCTIONS, INC. Also enclosed is check # 1135 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

*Angela*

Enclosure  
Article of Incorporation  
Registered Agent  
check # 1135

*They are not pronouncing  
KEI as Key.*

Angela GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Remove DBA  
DATE 2/10/97  
DOC. EXAM. BR

FILED  
97 FEB -7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 10 1997

ARTICLES OF INCORPORATION  
FOR  
KEI PRODUCTIONS, INC.

**FILED**  
97 FEB -7 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KEI PRODUCTIONS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5515 W. HIGHWAY 192  
KISSIMMEE, FL 34746

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

TOURIST ATTRACTIONS AND RESTAURANT AND DINNER THEATER

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V COMMON STOCK

There will be 2,000,000 shares of common stock with a par value of \$1.00 per share, held by the following:

Khorsandi Enterprises, Inc.	1,800,000
Bahram B. Khorsandi	15,000
Safieh Bagherzadeh	15,000

Omid B. Khorsandi	35,000
Peter E. Bloustein	60,000
B.J. West	35,000
Richard Smart	35,000
Charles M. Robinson	5,000
TOTAL	<u>2,000,000</u>

KEI PRODUCTIONS, INC

2,000,000 - unissued shares

#### ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

#### ARTICLE VII OFFICERS AND DIRECTORS

##### OFFICERS

Bahram B. Khorsandi, President  
 Omid B. Khorsandi, Vice-President/Treasurer  
 B. J. West, Secretary

##### BOARD OF DIRECTORS

Bahram B. Khorsandi  
 Safieh Bagherzadeh  
 Omid B. Khorsandi  
 Peter E. Bloustein  
 Richard F. Smart

#### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

BAHRAM B. KHORSANDI, 5515 W. Highway 192, Kissimmee, FL 34746

#### ARTICLE IX INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

BAHRAM B. KHORSANDI, 5515 W. Highway 192, Kissimmee, FL 34746

The undersigned Incorporator has executed these Articles of  
Incorporation this 6th day of February, 1997.

Signature of the Incorporator

Bahram B. Khorsandi

BAHRAM B. KHORSANDI

Typed name of Incorporator signing

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KEI PRODUCTIONS, INC.

2. The name of and address of the registered agent and office is:

BAHRAM B. KHORSANDI, 5515 W. Highway 192, Kissimmee, FL 34746.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of February, 1997.

Signature of the Incorporator

Bahram B. Khorandi

BAHRAM B. KHORSANDI

Typed name of Incorporator signing

**FILED**  
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