

TRANSMITTAL LETTER
P97000031838

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

400002135444--0
-04/07/97--01130--011
*****78.75 *****78.75

SUBJECT: FISHER PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)
DBA Custom Creations

97
APR -7 PM 3:45
FILED
TALLAHASSEE
FLORIDA

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

FROM: Joanne Fisher
Name (Printed or typed)

1105 Bennett Lane
Address

Brooksville, FL 34609
City, State & Zip

352-754-6006
Daytime Telephone number

Joanne Fisher GAVE
AUTHORIZATION BY PHONE TO
CORRECT 4-7-97
DATE None DBA
DOC. EXAM. Callahan

APR - 8 1997
Donna

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

ARTICLES OF INCORPORATION

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:

Fisher Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1105 Bennett Lane
Brooksville, FL 34609

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joanne Fisher
1105 Bennett Lane
Brooksville, FL 34609

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97 APR -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Joanne Fisher, President + Secretary
1105 Bennett Lane
Brooksville, FL 34609

Ronald Fisher, Vice President + Treasurer
1105 Bennett Lane
Brooksville, FL 34609

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

31st day of March, 19 97.

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

Joanne M. Fisher
Signature

Ronald W. Fisher
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 Fisher Productions, Inc.

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

Joanne Fisher
(NAME)

1105 Bennett Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brooksville, FL 34609
(CITY/STATE/ZIP)

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97 APR -7 PM 3:48
SECRET
TALLAHASSEE FLORIDA

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.

Joanne M. Fisher
(SIGNATURE)

3/31/97
(DATE)