

May-16-97 10:53A

P97000043565

5/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:53 AM

((H97000008087 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: 4 WINDS PRODUCTIONS, INC.

AUDIT NUMBER.....H97000008087

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
TALLAHASSEE, FLORIDA

97 MAY 16 AM 11:38

5/16/97

H97000008087

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
4 Winds Productions, Inc.

Article II. Address

The mailing address of the Corporation is:
4 Winds Productions, Inc.
3822 Ninth Street North
St. Petersburg FL 33703

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mark E. Harrison

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000008087

FILED
97 MAY 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008087

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 16, 1997

The undersigned incorporator executed these Articles of Incorporation on
May 16, 1997



CORPORATE CREATIONS
Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000008087

H97000008087

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

4 Winds Productions, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations
Julio C. Esquivel, President

Date: May 16, 1997

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000008087

FILED
97 MAY 16 AM 11:38
TALLAHASSEE, FLORIDA