

P97000053877



ACCOUNT NO. : 072100000032

REFERENCE : 432735 129520A

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$ 122.50

ORDER DATE : June 18, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 432735-005

300002216173--8

CUSTOMER NO: 129520A

CUSTOMER: Mr. Edwin Mansfield  
MANSFIELD PRODUCTIONS, INC.

Building 22  
1000 Universal Studio Plaza  
Orlando, FL 32819

DOMESTIC FILING

NAME: SHC PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
JUN 18 PM 1:39  
ORLANDO, FLORIDA

JUN 18 1997

4

**ARTICLES OF INCORPORATION**

**FILED**

JUN 18 PM 1:39

SEC.  
TALLAHASSEE, FLORIDA

*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: SHC PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

UNIVERSAL STUDIOS FLORIDA  
1000 UNIVERSAL STUDIOS PLAZA: BLDG. 22  
ORLANDO, FL. 32819

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDWIN E. MANSFIELD  
7246 DELLA DRIVE  
ORLANDO, FL. 32819

**ARTICLE V INCORPORATOR(S)**

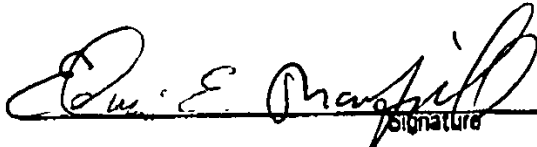
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWIN E. MANSFIELD  
7246 DELLA DRIVE  
ORLANDO, FL. 32819

MELANIE DAVIES  
7246 DELLA DRIVE  
ORLANDO, FL. 32819

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

SEVENTEENTH day of JUNE, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHC PRODUCTIONS, INC.

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

EDWIN E. MANSFIELD

(Name)

7246 DELLA DRIVE

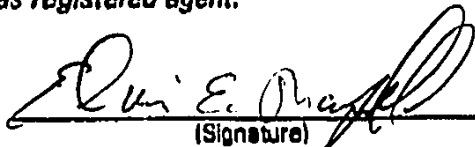
(P.O. Box not acceptable)

ORLANDO, FLORIDA 32819

(City/State/Zip)

TALLAHASSEE, FLORIDA  
97 JUN 18 PM 1:39  
FBI

*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.*

  
(Signature)

6/17/97