# McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.

Attorneys at Law

Noel A. Bobko\*\*\*
Terence P. McCarthy\*\*
John D. McKey, Jr.
Thomas R. Sawyer\*\*
Robert P. Summers\*\*
Steven J. Wood\*

P91011058497 5

2081 E. Ocean Boulevard Second Floor Stuart, Florida 34996

> Tel 561 286-1700 Fax 561 283-1803

E-Mail: mcsumm@gate.net

http://www.gate.net/~mcsumm

\*\* Board Certified Civil Trial Lawyer

" Board Certified Real Estate Lawyer

. Board Certified Wills, Trusts & Estates Lawyer

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Florida Department of State Division of Corporations Corporate Records Bureau 409 E. Gaines Street Tallahassee, Florida 32399

100002227941--7 -07/01/97-01076--011 \*\*\*\*122.50 \*\*\*\*\*122.50

SENT VIA FEDERAL EXPRESS

Re:

G.E.T. B.A.C. PRODUCTIONS, INC.

Our File No. 425500

Gentlemen:

Enclosed are original and copy of the Articles of Incorporation for the captioned corporation, together with the firm's check in the amount of \$122.50, in payment of the filing fees.

Please return a certified copy of the Articles, showing the filing information, to this office.

Sincerely,

Thomas R. Saw

TRS/gsk

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

G.E.T. B.A.C. PRODUCTIONS, INC.

#### ARTICLE I

## NAME

The name of this corporation shall be: G.E.T. B.A.C. Productions, Inc.

#### ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7963 SE Highpoint Way Hobe Sound, FL 34455

The name of the initial registered agent of this corporation at that address is:

Donald Macrae

ARTICLE VI

#### DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Donald Macrae 7963 SE Highpoint Way Hobe Sound, FL 34455

ARTICLE VII

## INCORPORATOR

The name and address of the person signing these articles is:

Donald Macrae 7963 SE Highpoint Way Hobe Sound, FL 34455

#### ARTICLE VIII

#### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

#### ARTICLE IX

#### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This

article pertaining to preemptive rights may not be amended or deleted without a majority vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

#### ARTICLE X

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

#### ADDRESS OR PRINCIPAL OFFICE

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

7963 SE Highpoint Way Hobe Sound, FL 34455

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of June, 1997.

Nonald W/O

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Donald Macrae, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of June, 1997.

Donald Macrae

Registered Agent

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