

P97000069943



THE UNITED STATES  
CORPORATION  
COMPANY

RECEIVED

97 AUG 11 PM 4:14

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 492840 7134183

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1997

ORDER TIME : 3:42 PM

ORDER NO. : 492840-005

CUSTOMER NO: 7134183

4100002264094--6

CUSTOMER: Mr. Brent Wilson  
MR. BRENT WILSON

Suite 228  
3200 North Federal Highway  
Boca Raton, FL 33431

DOMESTIC FILING

Talia Productions

NAME: ~~A-VISION~~, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

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

FILED  
97 AUG 11 AM 9:29  
TALLAHASSEE, FLORIDA

W97-18543

SN AUG 13 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 12, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: A-VISION, INC.  
Ref. Number: W97000018543

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for A-VISION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A00040729

RECEIVED  
97 AUG 12 PM 4:14

ARTICLES OF INCORPORATION  
OF  
TALIA PRODUCTIONS, INC.

FILED  
97 AUG 11 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TALIA PRODUCTIONS, INC.

The address of the principal office of this corporation shall be Suite 228, 3200 North Federal Highway, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Elaine Graf  
Dir.

3200 North Federal Highway, Suite 228,  
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

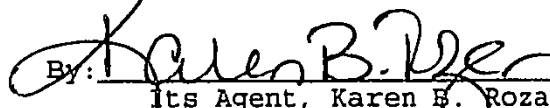
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 11, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

EAS/RWW

FILED  
07 AUG 11 AM 9:30  
TALLAHASSEE, FLORIDA