

997000077528

825 N. Pine Hills Road  
Orlando, FL 32808

August 29, 1997

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

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-09/05/97--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of Nu-Sol Productions, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and a check for \$78.75 with the fees consisting of:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate under Seal	<u>\$8.75</u>
<b>TOTAL</b>	<b>\$78.75</b>

The above amount covers the charges related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact me at (407) 292-0390. Thank you.

Sincerely,



Dexter J. King

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97 SEP -5 PM 2:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosure

*Bookkeeper*  
AUTHORIZATION BY PHONE TO

CORRECT *art. 9*

DATE *9/8/97*

DOC. EXAM *TM*

*TM-9/8/97*

**ARTICLES OF INCORPORATION  
OF  
NU-SOL PRODUCTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

NU-SOL PRODUCTIONS, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be: 825 N. PINE-HILLS ROAD, ORLANDO, FL 32808. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

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#### **ARTICLE VII. DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. DIRECTORS' POWERS**

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

#### **ARTICLE IX. ORIGINAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Dexter J. King (Pres.)	825 N. Pine Hills Rd., Orlando, FL 32808
Chris James (Vice Pres.)	825 N. Pine Hills Rd., Orlando, FL 32808

#### **ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Dexter J. King	825 N. Pine Hills Rd., Orlando, FL 32808

#### **ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT**

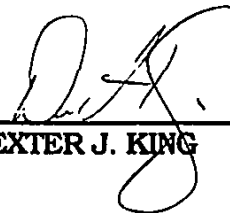
The street address of the office registered for the corporation shall be c/o Dexter J. King, 825 N. Pine Hills Road, Orlando, FL 32808. The initial registered agent shall be Dexter J. King.

#### **ARTICLE XII. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any

provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 29 day of August, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
DEXTER J. KING

STATE OF FLORIDA  
COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared DEXTER J. KING, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 29 day of Aug 97, 1997.

  
NOTARY PUBLIC, State of Florida

Identification:  
personally know

My Commission expires:



A DARLENE MCCLAIN  
My Commission CC436370  
Expires Jan. 31, 1999  
Bonded by ANB  
800-852-5678

**CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.


1. The name of the corporation is:

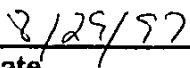
NU-SOL PRODUCTIONS, INC.

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

Dexter J. King, 825 N. Pine Hills Road, Orlando, FL 32808

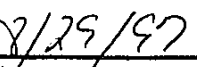
  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Title

  
\_\_\_\_\_  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Signature - Registered Agent

  
\_\_\_\_\_  
Date

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
97 SEP -5 PM 2:44  
FILED