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TRANSMITTAL LETTER

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

200002292472--2
-09/15/97--01022--014
****131.25 ****131.25

SUBJECT: BARB — K PRODUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Henry K. Watson

Name (printed or typed)

1800 Hollywood Avenue

Address

Winter Park, FL 32789

City, State & Zip

HENRY K. WATSON

GAVE

(407) 645-2197

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX

DATE 9-16-97

DOC. EXAM 9N

FILED
97 SEP 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedean SEP 16 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

BARB — K PRODUCTION, I NC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1800 Hollywood Ave. Winter Park, Fl 32789

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry K. Watson
1800 Hollywood Ave.
Winter Park, Fl 32789

ARTICLE V INCORPORATOR(S)

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

Henry K. Watson 1800 Hollywood Avenue Winter Park, Fl 32789

Barbara Riggins 805 Lake Drive E. Altamonte Springs, Fl 32701

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

27th day of August, 1997.

Henry K. Watson

Signature Henry K. Watson

Barbara Riggins

Signature Barbara Riggins

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: BARB-K PRODUCTION, INC.

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

Henry K. Watson

(Name)

1800 Hollywood Avenue

(P.O. Box not acceptable)

Winter Park, FL 32789

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Henry K. Watson
(Signature)

9/9/97
(Date)