

P97000080634



ACCOUNT NO. : 072100000032

REFERENCE : 532589 169624A

AUTHORIZATION :

*Patricia Pizuth*

COST LIMIT : \$ 122.50

ORDER DATE : September 17, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 532589-005

CUSTOMER NO: 169624A

100002295921--6

CUSTOMER: Ms. Karen Fletcher  
BUCKINGHAM DOOLITTLE &  
BURROUGHS  
5551 Ridgewood Drive  
Naples, FL 33963

DOMESTIC FILING

NAME: MADCAT 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: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
97 SEP 17 PM 2:22  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 17 PM 12:21  
DIVISION OF CORPORATION

SN SEP 17 1997

**ARTICLES OF INCORPORATION  
OF  
MADCAT PRODUCTIONS, INC.**

**FILED**

97 SEP 17 PM 2:22

STATE OF FLORIDA  
TALLAHASSEE

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

MADCAT PRODUCTIONS, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

1025 Piper Blvd.  
Naples, Florida 34110

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

1025 Piper Blvd.  
Naples, Florida 34110

and the name of the Corporation's initial registered agent at such address is:

Douglas A. Carver

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Douglas A. Carver  
1025 Piper Blvd.  
Naples, Florida 34110

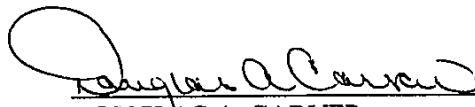
SIXTH: The name and address of the sole incorporator is:

Kevin A. Denti  
5551 Ridgewood Drive, Suite 201  
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
KEVIN A. DENTI  
Sole Incorporator

I, DOUGLAS A. CARVER, having been designated to act as registered agent, hereby agree to act in this capacity.

  
\_\_\_\_\_  
DOUGLAS A. CARVER  
Initial Registered Agent

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97 SEP 17 PM 2:22  
TALLAHASSEE, FLORIDA