

JOYCE R. ADAMS  
RICHARD H. ADAMS  
DEBORAH B. ANSBRO  
MARVIN E. ROOKS

ADAMS & SPEARS  
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

TELEPHONE (407) 422-8116

FAX (407) 648-1044

STREET ADDRESS:  
940 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803

FILED  
SEP 24 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE BOX 3627  
ORLANDO, FLORIDA 32802

RICHARD D. CONNOR, JR.  
DOUGLAS C. SPEARS  
PETER C. VILMOS

LEY H. SMITH  
OF COUNSEL

\* BOARD CERTIFIED  
CIVIL TRIAL LAWYER

September 23, 1997

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

300002302533--8  
-09/24/97--01081--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Richard D. Connor, Jr., P.A.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 as payment of the filing fee and certificate. Please call if you should need any additional information.

I am enclosing a Federal Express airbill and return envelope for your use.

Thank you for your attention to this matter.

Sincerely,

  
Jane Bradford

Legal Assistant to Richard D. Connor, Jr.

RDC:jb  
Enclosures

Secretary of State articles.wpd  
September 23, 1997 (12:43PM)

P. Mail  
SEP 25 1997

ARTICLES OF INCORPORATION  
OF

RICHARD D. CONNOR, JR., P.A.

FILED  
97 SEP 24 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapters 607 and 621, the undersigned, being a natural person and a Lawyer duly licensed under the laws of the State of Florida, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is RICHARD D. CONNOR, JR., P.A.

ARTICLE II

The existence of the corporation shall begin on September 24, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 940 Highland Avenue, Orlando, FL 32803.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 940 Highland Avenue, Orlando, FL 32803. The initial registered agent for the Corporation at that address is Richard D. Connor, Jr.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name  
Richard D. Connor, Jr.

Address  
940 Highland Avenue  
Orlando, FL 32803

#### ARTICLE VII

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

Name  
Richard D. Connor, Jr.

Address  
940 Highland Avenue  
Orlando, FL 32803

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX


The specific purposes of the corporation shall be to:

- A. provide legal services,
- B. to conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Fla. Stat., as the same may be amended from time to time, and
- B. anything necessary and proper for the accomplishment or furtherance of the practice of law.

#### ARTICLE X

Shares of the corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Lawyer under the laws of the State of Florida. No shareholder may sell or transfer his shares of stock except to another individual who is eligible to be a shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 1997.

  
Richard D. Connor, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHARD D. CONNOR, JR., P.A., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Dated the 23 day of September, 1997.

  
Richard D. Connor, Jr.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000083285

9/25/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:47 AM

EFFECTIVE DATE  
9-24-97

((H97000015952 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: JOHANN C RODRIGUEZ LWS  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SILENT PLANET PRODUCTIONS, INC.  
AUDIT NUMBER.....H97000015952  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
9/12/97 H97000015952

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Silent Planet Productions, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Silent Planet Productions, Inc.  
518 McRorie Street  
Lakeland FL 33803

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard L. Joyce

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

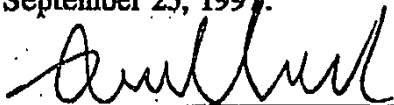
The name and address of the incorporator is:

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 25, 1997.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Silent Planet Productions, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**CORPORATE CREATIONS ENTERPRISES, INC.  
Luis A. Uriarte, Vice President**

**Date: September 25, 1997**

**Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6286  
(305) 672-0886**

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