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TRANSMITTAL LETTER

FILED

97 SEP 24 PM 3:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Filing of Articles of Incorporation
Proposed Corporate Name: Eagle Rock Productions, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of Registered Agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Steven Dale Blackaby

7 Liberty Avenue

Sorrento, FL 32776

(407) 298-4888

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P. Hall

SEP 26 1997

ARTICLES OF INCORPORATION
OF

Eagle Rock Productions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Eagle Rock Productions, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
5000 Eggleston Avenue, Orlando, FL 32804.

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time: 500,000 shares.


ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE.

The name of the initial registered agent is Steven Dale Blackaby whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:
Steven Dale Blackaby

The undersigned incorporator has executed these Articles of Incorporation this
23rd Day of September, 1997.

A handwritten signature in black ink, appearing to read "Steven Dale Blackaby", is written over a horizontal line.

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

97 SEP 24 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Eagle Rock Productions, Inc.

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

Steven Dale Blackaby

5000 Eggleston Avenue

Orlando, FL 32804

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.

Signature: Steven D. Blackaby

Date: 9/23/97