PADGETT & MORRIS ATTORNEYS AT LAW

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October 2, 1997

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Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

RE: COQUINA PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation also enclosed is our firm's check in the amount of \$1225022 representing payment of the following:

Filing Fees \$ 35.00 \$ 52.50 Certified Copy \$ 35,00 Registered Agent Designation

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

ulie R. Parkison (Julie R. Parkison

Legal Assistant

EAM/jrp

Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

COQUINA PRODUCTIONS, INC.

The undersigned incorporators, for the purpose of forming 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: COQUINA PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1277 Old Mill Road, Orlando, Florida 32806

ARTICLE III- SHARES

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

One Thousand (1000)

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth A. Morris, Esquire 113 N. 4th Street, Suite 2 Palatka, Florida 32178-1816

ARTICLE V- INCORPORATOR (S)

The names and street addresses of the incorporators to these Articles of Incorporation are: PAUL D. CURASI and ELIZABETH C. CURASI, 1277 Old Mill Road, Orlando, Florida 32806.

The undersigned incorporators have executed these Articles of Incorporation this 27 day of 2777, 1997.

PAUL D. CURASI

Elizabeth C. Curaso

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 FLORIDA, SUBMITS THE FOLLOWING STATE OF IN DESIGNATING THE REGISTERED STATEMENT OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: 1.

COQUINA PRODUCTIONS, INC.

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

> ELIZABETH A. MORRIS, ESQUIRE 113 N. 4th Street, Suite 2 Palatka, Florida 32177

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, ACCEPT I AM FAMILIAR WITH AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.