

P97000104343

Christopher M. Lang
4537 Keelboat Place
New Port Richey, FL 34652

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

200002369002--5
-12/11/97--01009--016
****122.50 ****122.50

Re: ADTECH INTERNATIONAL PRODUCTIONS, INC.

Gentlemen:


Enclosed are an original and photocopy of the Articles of Incorporation and Registered Agent Designation for the above referenced for profit corporation to be filed with the State of Florida. Enclosed also is my check in the amount of \$122.50 for the following:

Filing Fees
Certified Copy
Registered Agent Designation

Total \$122.50

It is my understanding that these documents will be filed upon receipt and the certified copy will be returned to me. Thank you very much.

Sincerely,


Christopher M. Lang
President

CML/bms

Enclosures

FILED
97 DEC 11 AM 11:50
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CB
12-11-97

FILED

ARTICLES OF INCORPORATION
OF
ADTECH INTERNATIONAL PRODUCTIONS, INC.

97 DEC 11 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The undersigned incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is ADTECH INTERNATIONAL PRODUCTIONS, INC. and the mailing address of the Corporation is 4537 Keelboat Place, New Port Richey, Florida 34652.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which this Corporation is formed are to purchase, produce and sell general merchandise and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which this Corporation is authorized to issue is one thousand (1,000) shares of common stock, each of which shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4537 Keelboat Place, New Port Richey, Florida 34652 and the Registered Agent at such address is Christopher M. Lang.

ARTICLE VI - DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than five (5) Directors and shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of two (2) Directors, the names and residence addresses of which are:

Christopher M. Lang
4537 Keelboat Place
New Port Richey, Florida 32652

W. Bruce Shoop
6404 Ridgecrest Drive
Port Richey, Florida 34668

ARTICLE VII - INCORPORATORS

The names and residence addresses of the Incorporators are:

Christopher M. Lang
4537 Keelboat Place
New Port Richey, Florida 32652

W. Bruce Shoop
6404 Ridgecrest Drive
Port Richey, Florida 34668

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended, from time to time, by the affirmative vote of at least fifty-one (51) percent of the stockholders of the common stock of the Corporation.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence as of the filing of these Articles with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this ____ day of November, 1997.



Christopher M. Lang



W. Bruce Shoop

STATE OF FLORIDA)
)SS
COUNTY OF PASCO)

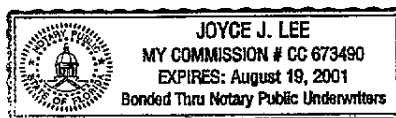
The foregoing instrument was acknowledged before me this 17th day of November, 1997 by Christopher M. Lang and W. Bruce Shoop, both of whom are personally known to me or have produced FL Driver License as identification.
Christopher M. Lang - L520-113-60-465-0 exp 12/25/01
William Bruce Shoop S100-922-67-183-0 exp 5/23/99



Notary Public

Print Name: Joyce J. Lee

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT ADTECH INTERNATIONAL PRODUCTIONS, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF PASCO, STATE OF
FLORIDA, HAS NAMED CHRISTOPHER M. LANG, LOCATED AT 4537 KEELBOAT
PLACE, NEW PORT RICHEY, FLORIDA 34652, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: _____

CHRISTOPHER M. LANG
PRESIDENT

DATE: _____

11/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

CHRISTOPHER M. LANG
(RESIDENT AGENT)

DATE: _____

11/17/96

FILED
97 DEC 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA