

P98000019471

Divisions of Corporations  
Florida Department Of State  
PO Box 6327  
Tallahassee, Florida 32314

800002442908--8  
-02/27/98--01088--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Noteworthy Productions, Inc.

Date: February 25, 1998

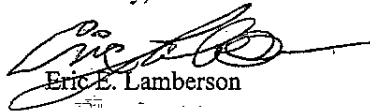
To Whom It May Concern;

Enclosed please find articles of incorporation for the above Referenced corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified Copy of the articles. Follows:

Please return the certified copy of these articles of incorporation to our office at:

3339 Basin St.  
Naples, FL 34112

Sincerely,

  
Eric E. Lamberson

FILED  
98 FEB 27 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 02 1998

CERTIFICATE OF INCORPORATION

OF

Noteworthy Productions, Inc.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

Noteworthy Productions, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE FIVE THOUSAND (5000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A                      VOTING                      5000 SHARES

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

**FILED**  
98 FEB 27 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

ERIC E. LAMBERSON  
3339 BASIN ST.  
NAPLES, FL. 34112

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

9155 PINACLE CT.  
NAPLES, FL. 34112

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME:	OFFICE:	ADDRESS:
JANET MARGERISON	PRESIDENT	PINNACLE CT. NAPLES, FL. 34112
WALTER MARGERISON	VICE PRESIDENT	9155 PINNACLE CT. NAPLES, FL. 34112
JANET MARGERISON	TREASURER	9155 PINNACLE CT. NAPLES, FL. 34112
WALTER MARGERISON	SECRETARY	9155 PINNACLE CT. NAPLES, FL. 34112

ARTICLE X

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

ERIC LAMBERSON  
3339 BASIN ST.  
NAPLES, FL. 34112

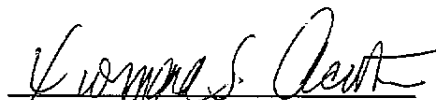
I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND  
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT  
THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.  
WITNESS MY HAND AND SEAL THIS 25th DAY OF FEBRUARY, 1998.



STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED  
ERIC E. LAMBERSON, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR  
THE PURPOSES THEREIN EXPRESSED.

DATED: FEBRUARY 25th, 1998

  
Notary Public  
FL. Drivers License

OFFICIAL NOTARY SEAL XIOMARA S ACOSTA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC417404 MY COMMISSION EXP. OCT. 30, 1998
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MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

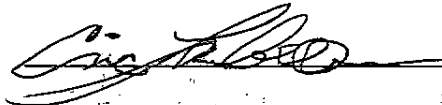
FIRST: THAT NOTEWORTHY PRODUCTIONS, INC.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH  
ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS  
NAMED

ERIC E. LAMBERSON  
OF NAPLES, COLLIER COUNTY

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT: I, ERIC E. LAMBERSON

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



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98 FEB 27 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA