

P98000023468  
TRANSMITTAL LETTER

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

800002453578--5  
-03/11/98-01040-010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NAUTICOM PRODUCTIONS, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50  
Filing Fee & Certified Copy.

From: Kathleen A. McGowan, Incorporator  
2202 S. Cypress Bend Drive, STE 903  
Pompano Beach, FL 33069  
(954) 975-9427

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 11:33

3-12-98  
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**ARTICLES OF INCORPORATION**  
**OF**  
**NAUTICOM PRODUCTIONS, INC**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the name of the corporation shall be:

**NAUTICOM PRODUCTIONS, INC**

**ARTICLE II PRINCIPAL OFFICE**

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

**NAUTICOM PRODUCTIONS, INC  
2202 S. Cypress Bend Drive, Ste 903  
Pompano Beach, FL 33069**

**ARTICLE III SHARES**

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

**2,000 (Two thousand)**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Kathleen A. McGowan  
2202 S. Cypress Bend Drive, Ste #903  
Pompano Beach, FL 33069

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathleen A. McGowan  
2202 S. Cypress Bend Drive, Ste #903  
Pompano Beach, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of MARCH, 1998.

Kathleen A. McGowan, Incorporator

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# **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 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: NAUTICOM PRODUCTIONS, INC.

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

Kathleen A. McGowan  
2202 S. Cypress Bend Drive, Ste #903  
Pompano Beach, FL 33069

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.

Kathleen A. McGowan

March 7, 1998

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL