

TRANSMITTAL LETTER

P98000042427

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

700002517187--0  
-05/08/98--01076--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GREAT WHITE PRODUCTIONS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN L. BALLARD  
Name (Printed or typed)

1250 NIENBURG AVE N.W.  
Address

PALM BAY, FL 32907  
City, State & Zip

407-722-2642  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 2:48

NOTE: Please provide the original and one copy of the articles.

RF  
05/11/98

**Articles of Incorporation  
of**

**Great White Productions Inc.**

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**I.  
Name**

The name of the Corporation is Great White Productions, <sup>Inc.</sup> hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 1250 Nienburg Ave. N.W., Palm Bay, Florida 32907. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is JODY L. BALLARD, 1250 NIENBURG AVE PALM BAY, Florida  
32907.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: AUDIO / VIDEO PRODUCTION

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

| <u>Incorporator Name</u> | <u>Incorporator Address</u>                  |
|--------------------------|--|
| JODY C. BALLARD          | 1250 NIEUBURG AVE. N.W. PALMBAY, FL<br>32907 |

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

| <u>Director Name</u> | <u>Director Address</u>                       |
|----------------------|---|
| JODY C. BALLARD      | 1250 NIEUBURG AVE. N.W. PALM BAY, FL<br>32907 |
| Wendy BALLARD        | 1250 NIEUBURG AVE N.W. PALM Bay, FL<br>32907  |

**IX.**

**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**

**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**

**Fiscal Year**

The fiscal year of the Corporation shall be from JAN 1<sup>ST</sup> to DEC 31<sup>ST</sup> of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 6<sup>th</sup> day of May, 1998.

Wendy Ballard

[Signature]  
Registered Agent

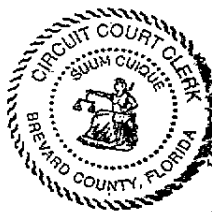
I hereby accept designation as  
registered agent for said corporation.

State of FLORIDA

County of BREVARD

BEFORE ME, the undersigned authority, on this day personally appeared JENNY BALLARD, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 6<sup>th</sup> day of MAY, 19 98.



Robert R. Rumble  
Notary Public in and for the State of \_\_\_\_\_ Robert R. Rumble

My Commission Expires:

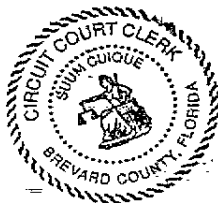
DEPUTY CLERK, per F.S. 695.03/92.50  
Sandy Crawford, Clerk  
Brevard County, Florida

State of FLORIDA

County of BREVARD

BEFORE ME, the undersigned authority, on this day personally appeared JODY L. BALLARD, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 6<sup>th</sup> day of MAY, 19 98.



Robert R. Rumble  
Notary Public in and for the State of \_\_\_\_\_ Robert R. Rumble

My Commission Expires:

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