

(SAMPLE LETTER OF TRANSMITTAL)

P 98000050428

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

100002546111--1  
-06/03/98--01062--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Full Monty Productions Inc, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Tom Meister  
(Individual's Name)  
Tom Meister

Full Monty Productions Inc  
(Name of Corporation)

F. CHESSER

JUN 5 1998

MAILING ADDRESS OF CORPORATION		
1063 Wiles Rd, Ste 302		
Coral Springs, FL 33076		
PHONE		
(954)	340-0530	N/A
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Full Monty Productions Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Full Monty Productions Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3971 NW 108 Ave</u>		
CITY <u>Coral Springs</u>	FLORIDA <u>FL</u>	ZIP <u>33065</u>
Mailing address, if different		
STREET ADDRESS		
<u>10693 Wiles Rd, Ste 302</u>		
CITY <u>Coral Springs</u>	FLORIDA <u>FL</u>	ZIP <u>33076</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Tom Meister</u>		
ADDRESS <u>3971 NW 108 Ave</u>		
CITY <u>Coral Springs</u>	FLORIDA <u>FL</u>	ZIP <u>33065</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Tom Meister</u>		
ADDRESS	<u>3971 NW 108 Ave</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33065</u>
NAME	<u>Colleen Meister</u>		
ADDRESS	<u>3971 NW 108 Ave</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33065</u>
NAME	<u>Jeff Straw</u>		
ADDRESS	<u>1106 North Palmway</u>		
CITY	<u>Lake Worth</u>	STATE	<u>FL</u> ZIP <u>33460</u>

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Tom Meister</u>		
ADDRESS	<u>3971 NW 108 Ave</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33065</u>
NAME	<u>Colleen Meister</u>		
ADDRESS	<u>3971 NW 108 Ave</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33065</u>
NAME	<u>Jeff Straw</u>		
ADDRESS	<u>1106 North Palmway</u>		
CITY	<u>Lake Worth</u>	STATE	<u>FL</u> ZIP <u>33065</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 29<sup>th</sup> day of May, 1998.

[Signature] (Signature)

Colleen Meister (Signature)

Jeff W. Straw (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Full Monty Productions Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3971 Nw 108 Ave  
Coral Springs, Fl 33065

has named Tom Meister

located at the aforesaid address, as its registered agent to accept service of process in state.

FILED  
98 JUN -3 3:49 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature)

5/29/98  
(Date)